Dy. No-120 PPEMS
4.5.22

S. No. 6(R)

Sr. DEC (CBK)

भारतीय जनता पार्टी
Bharatiya Janata Party

Date: 14.03.2022

Dir (YS)

15/3

भारत निर्वाचन आयोग/Election Commission of India
प्रपत्र एवं निर्वाचन अनुभाग
R & I Section
14 MAR 2022
7.30 PM
कम्प्यूटर प्रमांक सं. COMPUTER Dy. No. 2432
नई दिल्ली/New Delhi

To,

The Chief Election Commissioner
Nirvachan Sadan,
Ashok Road
New Delhi

Subject: <u>Donation List of BJP above Rs. 20000/- for year ending 01.04.2020 to 31.03.2021.</u>

Dear Sir,

Enclosed please find herewith a list of Donation above Rs. 20,000/- received by Party including all states during the period of 01/04/2020 to 31/03/2021.

Thanking you.

Yours sincerely,

(Mahendra Kumar Pandey)
Office Secretary
Office Secretary
BHARATIYA JANATA PARTY
Central Office:-
6A, Deen Dayal Upadhyay Marg,
New Delhi-110002

Office Of the Sr. DEC (CBK)
Dy. No 851
Date 15/3/22
E.C.I.

6-ए, दीनदयाल उपाध्याय मार्ग, नई दिल्ली-110 002, दूरभाष : 011-23500000 फैक्स : 011-23500190
6-A, Deendayal Upadhyay Marg, New Delhi-110 002, Phone : 011-23500000 Fax : 011-23500190

(16)

Name of Political Party — **Bharatiya Janata Party**
Status of the Political Party — **Recognised**
Address of the Headquarters of the Political Party — **6A, Pandit Deen Dayal Upadhaya Marg**
Date of registration of political party with Election Commission — **13th September,1989**
Permanent Account Number (PAN) and Income Tax Ward/Circle where return of the political party is filed — **AAABB0157F/Circle 31(1), New Delhi**

Detail of the contributions received in excess of rupees twenty thousand, during the F.Y 2020-21:

(1)

S.NO.	Name of the contributing person/company	Address of the Contributing Person/company	PAN	Amount of contribution (Rs)	Cheque/DD No.	Bank Name	Bank Address	Chq. Date	Remarks
1	P.G. Ippyan Construction Pvt. Ltd		AAHCP2500N	50,000		Vijay Bank			
2	Ravi Realcon'S (P) Ltd.		AAFCR6111D	1,20,000		SBI			
3	Shri. P. Surya Rao		AAGFP5558G	1,00,000		SBI			
4	Andaman Island Bar Association			3,00,000		Canara Bank			
5	Coastal Ship Pvt. Ltd			1,00,000		A&N Co-operative Bank			
6	Crusher Owner Association			4,00,000		SBI			
7	Shri. Sanjay Singh		AMAPS2800F	1,50,000		SBI			
8	Aditya Builders		AKUPS6192D	21,000		SBI			
9	Symphony Palmis		ADRFS5192H	25,000		Canara Bank			
10				30,000		Canara Bank			
11	S.V.Productions	Hyderabad	AAQHS4991C	5,00,000		Bank Of India	HYDERABAD	04.08.2020	
12	Partha Dental Care India Pvt.Ltd	Hyderabad	AAECP6365N	10,00,048	150618	SBI	Hyderabad	17.08.2020	
13	Borra Krishnam Raju	Vijayawada	AICPB8055D	5,00,000	158026	Axis Bank	Vijayawada	18.08.2020	
14	Tripura Constructions	Nellore	AAHFT3822E	10,00,000		Bank Of India	Nellore	01.09.2020	
15	Thota Ramakrishna	Guntur	ADDPT8377K	3,00,000	102911	ICICI BANK	Guntur	16.09.2020	
16	Galla Prasannakumar	Vijayawada	AFDPG0972K	1,11,116	949717	SBI	SBI	23.09.2020	
17	Maganti Sudhakar	Guntur	ALYPM2953M	5,00,000		HDFC	Guntur	23.09.2020	
18	Pasupuleti Venkataramarao	Thadepalligudem	AKZPP1920H	2,00,000	453	Karur Vysya Bank Ltd	Thadepalligudem	25.09.2020	
19	CH.Adhinarayanareddy	Jammalamadugu	ADIPC4408K	5,00,000	491467	SBI	Jammalamadugu	28.09.2020	
20	Santoshi Transport	Vizianagaram	AMGPP2476B	1,34,000	202116	SBI	Vizianagaram	28.09.2020	
21	DR.Southern Constructions	Hyderabad	AACCD0240J	10,00,000		karnataka bank	Hyderabad	28.10.2020	
22	CH.Ramakrishna Reddy	Vijayawada	AEPPC4033A	5,00,000	725692	Axis Bank	Vijayawada	29.10.20	
23	S.V.Productions	Hyderabad	AAQHS4991C	5,00,000		Bank Of India	HYDERABAD	31.10.20	
24	Srinivasa Fertilisers & General Goods	Thadepalligudem	AAOFS8487M	2,00,000	46727	Bank Of India	Thadepalligudem	04.11.2020	
25	N.Eswara rao	Etcherla	ADWPN3979Q	5,00,000		ICICI BANK	Etcherla	07.11.2020	
26	JAMBI NAGARAJU	korlagunta	ABLPJ3044R	25,000		SYNDICATE BANK	korlagunta	7.11.2020	
27	SVC Projects Private Ltd	Visakhapatnam	AAFCS3057D	10,00,000	736	Andhra Bank	Visakhapatnam	09.11.2020	
28	Vitta Ramesh Kumar	Adoni	ALMPK5680R	1,00,000	296800	SBI	Adoni	13.11.2020	
29	K.Chiranjeevi Reddy	Ananthapur	AGJPK6374Q	5,00,000	276355	SBI	Ananthapur	16.11.20	
30	Vitta Ramesh Kumar	Adoni	ALMPK5680R	2,00,000	369580	SBI	Adoni	18.12.20	
31	JAMBI NAGARAJU	korlagunta	ABLPJ3044R	25,000		SBI	korlagunta	22.12.20	
32	Neel Aqua Pvt.Ltd.	Vijayawada	AACCN4281B	2,00,000		Indian Overseas Bank	Vijayawada	31.12.2020	
33	Bheemas Agro Tech	Adoni	AAHFB5671M	1,00,000	878004	SBI	Adoni	02.02.2021	
34	VBS Complex	Adoni	AABFV5131G	1,00,000	48005	SBI	Adoni	02.02.2021	
35	Sri Sai Balaji Spintex India PVT.Ltd	Guntur	AAOCS0831L	2,00,000	37600	Bank Of India	Guntur	18.02.2021	
36	G.V.Ramarao	Ongole	AJUPG1010A	1,00,000	12	HDFC BANK	Ongole	26.02.2021	
37	N.S.Venkatesh	Banglore	ADNPV3934E	10,00,000	360342	AXIS BANK	BANGLORE	24.03.2021	
38	Vallabaneni Mohan Rao	Vijayawada	AARPV7175L	5,00,000	785	SBI	Vijayawada	29.03.2021	
39	Gunming Enterprise	Kipa Takum, Naharlagun	AFLPT4785K	15,00,000	447622	SBI		12-05-2020	
40	Taba Raka	Nirjuli, Papum Pare	AGJPR9884L	1,60,000	938666	SBI		06-07-2020	
41	Goruk Enterprises	Apiyang Mihu,Yinkiong ,Arp	CAOPM5705L	1,95,000	900588	SBI		21-07-2020	
42	Ko Enterprise	Kekkong Osik,Tuting ,Upper Siang	AAZPO9010H	10,00,000	926932	SBI	YINGKIONG	30-07-2020	
43	Pering Enterprises	Ammin Peyang,Tuting ,Upper Siang	CGOPP0705M	96,000	827638	SBI		31-07-2020	
44	M/S N.E.K. Enterprise	Tanpho Wangnow,Longding-Pumao	AATPW6629E	1,20,000	740596	SBI	LONGDING	07-09-2020	
45	Kipa Consultancy	Kipa Takum,Naharlagun Arp	AFLPT4785K	10,00,000		SBI	Naharlagun	18-09-2020	
46	Interwood	Tagak Kipa,Naharlagun Arp	AKOPT3922A	4,00,000		HDFC		19-09-2020	
47	Phosum Khimhun	Changlang, Arp	APOPK2618F	1,20,000	433596	SBI	GANGA	14-10-2020	
48	M/S Arunachal Trade And Agencies	Chowna Mein,Chowkham,Arp	AGVPM1397F	1,94,449	32113	SBI	GANGA	15-10-2020	
49	Libang Auto Agency Alo Libang	Upper Siang	ADAPL0069P	1,94,449	92052.00	SBI	ITANAGAR	16-10-2020	
50	Wanglam Sawin Khonsa	Arp	EKMPS3859B	1,20,000	406726	SBI	ITANAGAR	17-10-2020	
51	Tsering Tashi Ziro Point	Itanagar	AEHPT8861P	1,20,000	661126	SBI	ITANAGAR	17-10-2020	
52	Taba Tadir	Yachuli	AFCPT6026L	1,94,449	466293	SBI	GANGA	17-10-2020	
53	Honchun Ngandam	Pongchau Wakka,Arp	AKIPN3592N	1,94,449	350132	SBI	GANGA	17-10-2020	
54	Gabriel Denwang Wangsu	Kanubari, Longding	AATPW0797M	1,20,000	905188	SBI	ITANAGAR	27-10-2020	
55	Gum Tayeng	Roying, Lower Divang Valley,Arp	AUOPT5166E	1,20,000	173817	SBI	ITANAGAR	30-10-2020	
56	Humbung Enterprises Ojing Tasing	Boling Town, Siang, Arp	AIWPT1815A	1,20,000	959253	AXIS BANK		02-11-2020	
57	Tonyir Jini Aalo	West Siang,	AUUPJ0144J	1,20,000	241036	SBI	ALONG	02-11-2020	
58	Nyato Rigia	Taliha, Arp	BUGPR0785J	1,20,000	241036	SBI	GANGA	03-11-2020	

BHARATIYA JANATA PARTY Central Office Tel: 23500000 6A Deendayal Upadhyay Marg, N.D.2

59	M/S Global Royal Construction Jambe Tashi	Lumla, Arp	AEGPT8041L	1,20,000	804417	SBI	GANGA	03-11-2020	
60	Balo Raja Palin	Arp	ATIPR4773L	1,20,014		SBI	GANGA	04-11-2020	
61	Rode Bui	Dumporijo, Arp	AQIPB9934A	1,20,000	492185	AXIS BANK		04-11-2000	
62	Atwa Enterprises Bamang Felix	Nyapin	AAJPF5202E	2,00,000		SBI	GANGA	04-11-2020	
63	Kaling Moyong Pasighat	East Siang, Arp	BCPPM6201B	1,20,000	13881	SBI		06-11-2020	
64	Tage Taki Ziro Hapoli	Arp	AGBPT2560M	1,95,000	152904	SBI	ITANAGAR	06-11-2020	
65	Tesam Pongte Changlang	Arp	AODPP5673H	1,20,000	63607	HDFC		06-11-2020	
66	Pema Khandu Mukto	Arp	ANNPK3713C	2,00,000	991647	SBI		06-11-2020	
67	M/S Sanju Gramin Indane Vitrak Jummum Etc Deori Lekang	Arp	BRMPD1513R	1,20,000	961096	SBI		06-11-2020	
68	Nakap Nalo	Nacho, Arp	ANBPN4588L	1,94,449	30	SBI		17-11-2020	
69	M/S Meadow Valley Inc Pasang Dorjee Sona Mechukha	Arp	CNWPS4618B	1,20,000	15316			20-11-2020	
70	M/S Raj Steel Kechi Tana Tara	Neriest, Papumpare	ALHPT4392A	5,00,000	559713			05-01-2021	
71	M/S Raj Steel Kechi Tana Tara	Neriest, Papumpare	ALHPT4392A	5,00,000	703802			05-01-2021	
72	Chenjom Khampa	Yinkiong	AVAPK5225A	5,00,000	884341			02-03-2021	
73	M/S Onn Agency Kipa Tagak	Naharlagun, Arp	AKOPT3922A	3,00,000		IDBI		18-03-2021	
74	Kipa Takum	Naharlagun	AFLPT4785K	5,00,000	649178			20-03-2021	
75	M/S Global Enterprises	Yinkiong	BNVPM4776L	13,74,000				26-03-2021	
76	Mahalaxmi Associates Private Ltd	Beltola,Guwahati	AADCM6749G	25,00,000	NEFT				
77	Mahalaxmi India Pvt Ltd	Beltola,Guwahati	AADCM6747J	25,00,000	NEFT				
78	Mahalaxmi India Pvt Ltd	Beltola,Guwahati	AADCM6747J	25,00,000	NEFT				
79	Mahalaxmi Associates Private Ltd	Beltola,Guwahati	AADCM6749G	25,00,000	NEFT				
80	Mahalaxmi Continental Ltd.	Beltola,Guwahati	AADCM6748H	50,00,000	NEFT				
81	Mahalaxmi Continental Ltd.	Beltola,Guwahati	AADCM6748H	25,00,000	CHEQUE				
82	Mahalaxmi Associates Private Ltd	Beltola,Guwahati	AADCM6749G	25,00,000	CHEQUE				
83	Green Gold Global Recources Pvt Ltd.	Surat, Gujrat	AAICG5558N	25,00,000	CHEQUE				
84	Mahalaxmi Continental Ltd.	Beltola,Guwahati	AADCM6748H	10,00,000	CHEQUE				
85	Surendra Steels Pvt Ltd.	SRCB road Guwahati	AAICS6451J	50,00,000	CHEQUE				
86	Green Gold Global Recources Pvt Ltd.	Surat, Gujrat	AAICG5558N	25,00,000	CHEQUE				
87	Austin Plywoods Pvt Ltd.	Mohan roy road, Kolkata	AABCB0113D	50,00,000	CHEQUE				
88	Austin Plywoods Pvt Ltd.	Mohan roy road, Kolkata	AABCB0113D	50,00,000	CHEQUE				
89	Austin Plywoods Pvt Ltd.	Mohan roy road, Kolkata	AABCB0113D	50,00,000	CHEQUE				
90	Meghalaya Cements Pvt. Ltd.	ABC G S Road, Guwahati	AADCM8079P	50,00,000	CHEQUE				
91	Star Cements Pvt Ltd	ABC G S Road, Guwahati	AAECM7979B	3,00,00,000	CHEQUE				
92	Prinkesh Sharma	Royal Palm,Goregaon,Mumbai	DENPS6080C	5,00,000	NEFT				
93	Prinkesh Sharma	Royal Palm,Goregaon,Mumbai	DENPS6080C	10,00,000	NEFT				
94	Chetna Sharma	H B Road,Fancy Bazar,Guwahati	GAOPS5689K	1,50,000	NEFT				
95	Diganta Goswami Gopal Barua	Nalbari	AOGPG3569L	5,00,000	NEFT				
96	Diganta Goswami Gopal Barua	Nalbari	AOGPG3569L	12,00,000	NEFT				
97	Mukesh Kr Agarwal	Christian Basti, GS Road , Guwahati	ADKPA5656M	5,00,000	NEFT				
98	Ashish Garg	Dadar East,Mumbai	ACCPG7059F	10,00,000	NEFT				
99	Kushal Bezbaruah Kalipur	A T Road Guwahati	AEUPB3411L	20,00,000	NEFT				
100	Ravi Jain	Ideal Home apat,Rajrajeswari Nagar, Banglore 98	AGBPJ3637R	11,00,000	NEFT				
101	Arihant Jain	710,Varthur Road ,Whitefield Bangalore - 02	AETPJ2935G	10,00,000	NEFT				
102	Arihant Jain	710,Varthur Road ,Whitefield Bangalore - 02	AETPJ2935G	2,00,000	NEFT				
103	Ajit Kr Pathak	Sadilapur, pandu , Guwahati 12	AJLPP8119M	7,00,000	NEFT				
104	Vikram Jain	Ambikagiri Path,Narikal Basti Guwahati-24	AEVPJ9232J	10,00,000	NEFT				
105	Pragati Paper	Jagiroad,Morigaon, Assam	AAHFP9959L	50,00,000	NEFT				
106	Shiva kumar Addagulla	Sri Krishna Nagar,Hyderabad, Telangana- 500045	AKCPA7489F	10,00,000	NEFT				
107	Hitendra Nath	Goswami Tarajan, Jorhat	AGRPG0954E	80,000	CHEQUE				
108	Dilip Kr Sharma		AUAPS7199E	10,00,000	NEFT				
109	Bros Enterprise	2A Kuhiram Path Ambikagiri nagar, Guwahati	AAIFB1289L	10,00,000	NEFT				
110	Bijay Jagati	Golden height,Chatribari,Guwahati-1	ABZPJ6123H	10,00,000	NEFT				
111	Mahalaxmi Wellman Fuel LLP Cube Building	G S Road,Guwahati	ABIFM2569B	25,00,000	NEFT				
112	Mahalaxmi Wellman Fuel LLP Cube Building	G S Road,Guwahati	ABIFM2569B	25,00,000	CHEQUE				
113	Maa Kamakhya coke Industry Gauripur	Amingaon, Guwahati	AALFM3747R	25,00,000	CHEQUE				
114	Sri Sai Motors Mangaldai	Assam	ACUFS1415P	25,00,000	CHEQUE				
115	Arindam Sharma	GNB Road, Guwahati	ATRPS6650G	5,00,000	CHEQUE				
116	Maa Kamakhya coke Industry Gauripur	Amingaon, Guwahati	AALFM3747R	25,00,000	CHEQUE				

BHARATIYA JANATA PARTY Deendayal Upadhyay Marg, N.D.2 Central Office Tel: 23500000

117	Mahalaxmi Wellman Fuel LLP Cube Building	G S Road,Guwahati	ABIFM2569B	25,00,000	CHEQUE				
118	Sunil Ramchandani		ACRPR9481P	5,00,000	CHEQUE				
119	Heena Goel	Sector 7 Faridabad, Harayana	BCHPG3362F	2,00,000	CHEQUE				
120	Rajendra Dewangan Rallaguda	Shashabad	AIHPD6963E	3,00,000	CHEQUE				
121	Ramesh Kumar Agarwalla	Ajanta Path,Beltola,Guwahati	ADMPA9090P	2,00,000	CHEQUE				
122	Ankit Bansal	Adaitya Enclave, Beltola Guwahati	CCUPB5904L	2,00,000	CHEQUE				
123	Meditime Health Care	Dhanuka complex Athgaon	AATFM2250M	25,00,000	CHEQUE				
124	Meditime Health Care	Dhanuka complex Athgaon	AATFM2250M	25,00,000	CHEQUE				
125	Ghanshyam Pharmaceatuical	M G Road, Fancy Bazar ,guwahati	AAGFG9325E	25,00,000	CHEQUE				
126	Shree Maha Laksmi Mills	Fancy Bazar, MG Road,Guwahati	ABIFS4561P	20,00,000	CHEQUE				
127	Ajay Kr Dhanuka	K.C Road, Fancy Bazar, Guwahati	ABRPD5828K	10,00,000	CHEQUE				
128	Dhanuka Sanganeria	M G Road ,Fancy Bazar ,guwahati	AAATD6682P	10,00,000	CHEQUE				
129	Ashok Kumar Dhanuka	SJ Road, Athgaon,Guwahati	ABRPD5834H	10,00,000	CHEQUE				
130	Meditime Health Care	Dhanuka complex Athgaon	AATFM2250M	25,00,000	CHEQUE				
131	Maha laxmi	Wellman Fuel LLP Cube Building,G S Road,Guwahati	ABIFM2569B	25,00,000	CHEQUE				
132	Laxmi Bajoria	Anuj Bhawan,Sarafbhati,Guwahati	AHSPB5438Q	5,00,000	CHEQUE				
133	Bhagwati Sai Metal Alloys	4th Floor,Regional Handloom and Handicraft Marketing Complex	AAJFB2874J	60,00,000	CHEQUE				
134	Saran Adhar Bajoria Anuj Bhawan	Sarafbhati,Guwahati	AETPB5158D	15,00,000	CHEQUE				
135	Binita Bajoria Anuj Bhawan	Sarafbhati,Guwahati	ACAPB4289J	5,00,000	CHEQUE				
136	Charan Bajoria Anuj Bhawan	Sarafbhati,Guwahati	ACJPB0126H	15,00,000	CHEQUE				
137	Meditime Health Care	Athgaon Guwahati	AATFM2250M	25,00,000	CHEQUE				
138	Meditime Health Care	Athgaon Guwahati	AATFM2250M	25,00,000	CHEQUE				
139	Ghanshyam Pharmaceatuical	M G Road Fancy Bazar ,guwahati	AAGFG9325E	25,00,000	CHEQUE				
140	North East Infra Network	SRCB road Guwahati	AAPFN2982D	1,50,00,000	CHEQUE				
141	Ghanshyam Pharmaceatuical	M G Road Fancy Bazar ,guwahati	AAGFG9325E	25,00,000	CHEQUE				
142	Arindam Sharma	Lamb Road Guwahati	ATRPS6650G	4,00,000	CHEQUE				
143	Saranjay Brahma	Kokrajhar	AMWPB1578N	5,00,00,000	CHEQUE				
144	Saranjay Brahma	Kokrajhar	AMWPB1578N	1,50,00,000	CHEQUE				
145	Saranjay Brahma	Kokrajhar	AMWPB1578N	2,46,00,000	CHEQUE				
146	Saranjay Brahma	Kokrajhar	AMWPB1578N	5,50,00,000	CHEQUE				
147	Saduddin Ahmed	Jamaguri, Biswanath Chariali	AQQPA9339J	1,30,000	NEFT				
148	Akhilesh Kr. Singh Hospital Pvt. Ltd.	Lohia Nagar, Kankarbagh, Patna-20	AAJCA8384P	2,50,000	Ch. No. 00506	HDFC Bank			
149	Russell Credit Limited	Nehru Road, Kolkata- 700071	AABCR3494H	50,00,000	Ch. No. 002112	HDFC Bank			
150	Haldiram Snacks Pvt. Ltd.	C/31,Sector 62, Noida, UP	AAACH0061R	25,00,000	Ch. No. 916575	D.B.C.			
151	Mourya Motor Pvt. Ltd.	Plot No.- C-1, Industrial Area, Patliputra Patna 800013	AACCM6253A	2,50,000	Ch. No. 000040	HDFC Bank			
152	Laser Power & Infra Pvt. Ltd.	5a, Woodburn Park, Kolkata-700020	AAACL4776D	25,00,000	NEFT	SBI			
153	S. P. Singla Construction Pvt. Ltd	Netaji Subash Place, Pitampura, New Delhi	AAGCS5773B	10,00,000	NEFT				
154	Surya Nirmal Infrastructure Pvt. Ltd	Lalpur, Ranchi, Jharkhand	AANCS4070L	30,000	NEFT				
155	Laxman Prasad Gupta	Motihari, Bihar	AXZPG2343Q	1,00,000	Ch. No. 697286	S.B.I.			
156	Vijay Mandal	Sikti, Araria, Bihar	CEDPM8034H	35,000	Ch. No. 145585	S.B.I.			
157	Arun Sinha	Kadam Kuan, Patna, Bihar	BBVPS4394E	30,000	Ch. No. 713003				
158	Samaj Electoral Trust Association,	9/1, R.N.Mukharjee Road, (5th Floor) Kolkata-700001	AAUCS1937R	1,00,00,000	Ch. No. 000082	DCB, KOLKATA			
159	RSPL Welfair Foundation	Shastri Nagar, Kanpur, U.P.	AACTR3491G	40,00,000	Ch. No. 262761	SBI			
160	Prakash Shah		AAQPS4397E	5,00,000	NEFT	SBI			
161	P.S.Enterprises	Pollock Street, Kolkata	AAWFP3270H	10,00,000	RTGS	HDFC			
162	Jagnath Concert Pole	4A, Pollock Street, Kolkata	AALFJ4876A	15,00,000	RTGS	HDFC			
163	RSPL Welfair Foundation	Shastri Nagar, Kanpur, U.P.	AACTR3491G	10,00,000	Ch. No. 262775	SBI			
164	RSPL Welfair Foundation	Shastri Nagar, Kanpur, U.P.	AACTR3491G	25,00,000	Ch. No. 262776	SBI			
165	Ramavatar Jalan,	Kishanganj Bihar	AABHJ2057B	5,00,000	Ch. No. 098106	SBI			
166	Suryabhan Singh	Ranchi, Jharkhand	AKLPS6512J	5,00,000	RTGS				
167	Anand Prakash		ASKPP8585A	1,00,000	NEFT				
168	IRB infrastructure Developers Ltd	3rd Floor, IRB complex, Chandivali farm,Chandivali village, Andheri (E), Mumbai - 400072	AABCD1071G	20,00,00,000	Cheque	Union Bank Of India	Powai, Mumbai - 4000076		
169	Modern Road Makers Pvt. Ltd.	3rd Floor, IRB complex, Chandivali farm,Chandivali village, Andheri (E), Mumbai - 400072	AAACM3816F	20,00,00,000	Cheque	Union Bank Of India	Powai, Mumbai - 4000076		
170	Patel Engineering Ltd.	Patel Estate Road, Jogeshwari (W), Mumbai - 400102	AAACP2567L	3,00,00,000	RTGS				
171	KJS Cement I Limited	NH.7, Village Amila, Dist. Satna (M.P.) 485771	AABCD5727F	3,00,00,000	RTGS				
172	Ashtvinayak Sales Private Limited	8, West Ranhe, 3RD Floor, Kolkata - 700017	AAKCA3651Q	5,00,00,000	RTGS				

BHARATIYA JANATA PARTY
Central Office
Tel: 23500000
A, Deendayal Upadhyay Marg, N.D-2

173	MBG Commodities Pvt Ltd	8-2-293/174/A/26, 2ND Floor, Mandhani House, Road No. 14, Banjara Hills, Hyderabad - 500034	AAICM1188N	1,50,00,000	RTGS				
174	Jupiter Capital Private Ltd	No 54, Richmond Road Bangalore - 560025	AABCJ5666R	1,00,00,000	RTGS				
175	Jain Packaging Industry 129	Road No.3, Near Narasimha Swamy Temple, KIADB Industrial Area, 2nd Phase, Jigani, Bangalore - 560105	AAMFJ4039J	25,00,000	RTGS				
176	Jain Packaging Industry	129, Road No.3, Near Narasimha Swamy Temple, KIADB Industrial Area, 2nd Phase, Jigani, Bangalore - 560105	AAMFJ4039J	25,00,000	RTGS				
177	GK Ispat Pvt Ltd	2, N.C. Dutta Sarani, Sagar Estate, 4th Floor, Kolkata - 700001	AACCG5067A	75,00,000	RTGS				
178	Sharoff Steel	Suppliers Door No. 4, Unit No. 8, 1st Floor, Left Wing, Alsamall, Montieth Road, Egmore, Chennai - 600008	ADXFS0550C	20,00,000	RTGS				
179	Kals Distilleries Pvt Ltd	No. 23, 5, Thanikachalam Rd., T. Nagar, Chennai, Tamil Nadu- 600017	AADCK3803F	3,50,00,000	Cheque	State Bank of India	Commercial Branch, Chennai		
180	NAT Communications Pvt Ltd	3rd Floor , 8, West Range, Kolkata- 700017	AAECN7820N	3,50,00,000	Cheque	ICICI Bank			
181	Thirdeye Merchandise Pvt Ltd	217, AJC Bose Road, 1st Floor, Kolkata- 700017	AACCT7846A	1,50,00,000	Cheque	HDFC Bank			
182	Sikand Sood	23B, DDA SFS Flats, East of Kailash, ND-110065	BFCPS7515A	50,000	RTGS				
183	Sikand Sood	23B, DDA SFS Flats, East of Kailash, ND-110065	BFCPS7515A	25,000	RTGS				
184	Nauratan Gupta	C-53, Jawahar Park, Deoli Road, Khanpur ND-110062	AEXPG5487L	1,00,000	Cheque	ICICI Bank	E-30 Saket Nd- 17	411739	
185	Shimpi Kumari	339 Ground Floor, Hari Nagar Ashram, New Delhi - 110014	BNEPS1183E	1,50,000	Cheque	Dena Bank	Scope Complex ND-03	092361	
186	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	4,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, 26 KG marg, ND - 01	000566	
187	Lalji B. Ghori	222 Akshardham Society Laxmikant Ashram Road Katargam, Surat	ALKPG9256H	50,400	Cheque	ICICI Bank	HG-1 & HG-2, Platinum Plaza, Opp. V.T. Choksi College, Athwalines, Parle Point, Surat - 395007	000158	
188	Anand Venkat Shinde	302, BPCL co.-op hsg. soc.,plot 185, sec 20, ulwe node, tq panvel, dist. Raigarh, navi mumbai- 410206	GWDPS5382A	1,11,111	Cheque	Sarswat Bank	L-13, Gr floor outer circle, Connaught Palace, New Delhi - 110001	010489	
189	Manoj Gupta	169/E/2, Bhgawan Nagar, Ashram, New Delhi 110014	AJHPG2851K	1,00,000	Cheque	ICICI Bank	BRS Nagar, Ludhiyana Branch, Ferozpur Road, Punjab	004181	
190	Manoj Kumar Shinde	E-4/5, Rajarshi Shahu Nagar, Jasmine Mill Road, Near Fire Bridge, Mahim Mumbai, 400017	ANQPS6708L	50,000	Cheque	SBI	Vijan Appartments, Lady Jamshediji Road, Mumbai	656807	
191	Gulshan Gugnani	11, East part Road, Karol Bagh, New Delhi - 110005	AAPPG1542A	21,00,000	Cheque	HDFC Bank	2212, Gali no 64-65, J block, Naiwala, Gurudwara road, , ND - 05	000400	
192	Surinder Gugnani	11, East part Road, Karol Bagh, New Delhi - 110005	AILPG4237A	31,00,000	Cheque	HDFC Bank	2212, Gali no 64-65, J block, Naiwala, Gurudwara road, , ND - 05	000477	
193	Aasha Enterprises	36/37, 2nd Cross, Kalasipalyan New Extension, Bangalore - 560002	ACOPJ7670F	4,50,00,000	RTGS				
194	Steel Solution	No. 23/A/1, KIADB Industrial Area, Whitefield Road, Behind Graphite India, Bangalore - 560048	ABJFS9734M	25,00,000	RTGS				
195	Hanei Tetsu Process Center	No. 23/A/1, KIADB Industrial Area, Whitefield Road, Behind Graphite India, Bangalore - 560048	AAHFH3537L	25,00,000	RTGS				
196	Sharoff Steel Traders	No7/B, New Timber Yard Layout, Mysore Road, Bangalore - 560026	AAEFS1551L	30,00,000	RTGS				
197	Ranka Steels	268 Bommasandra, Jigani Link Road, Bangalore - 562107	AAIFR2782A	50,00,000	RTGS				

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198	Milind Dehankar	Flat no 302, plot 30/C, Mahavir Apartment, sector 20, Airoli, Navi Mumbai -400708	AIBPD4195L	2,00,000	RTGS				
199	Einzigarting Electoral Trust	Flat No. 708/26, Pragati Towers, Rajendra Palace, Rajendra Nagar, New Delhi - 110008	AAFCE0395Q	5,00,000	RTGS				
200	SS Developers Salarpuria Windsor,	4th Floor No.03, Ulsoor Road, Bangalore - 560042	ADFFS5258J	3,00,00,000	RTGS				
201	Shashwath Steel	No. 23/A/1, KIADB Industrial Area, Whitefield Road, Behind Graphite India, Bangalore - 560048	ACXFS9223Q	1,00,00,000	RTGS				
202	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	45,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	578	
203	Dharmesh Gupta	27, Paschim Enclave, Peera Garhi, Sunder Vihar, New Delhi - 110087	AARPG4180A	1,50,00,000	DD	HDFC Bank	East Patel Nagar Main Road Branch, New Delhi	100504	
204	Rajender Prasad Gupta	6/61, West Punjabi Bagh, New Delhi - 110026	AEQPG2780K	1,00,00,000	DD	HDFC Bank	East Patel Nagar Main Road Branch, New Delhi	100505	
205	Mahabir Prasad Gupta	Hosue No. 6, Road No. 28, Near Dhingra Park, East Punjabi Bagh, Delhi -110026	ACCPG5357L	1,00,00,000	DD	HDFC Bank	East Patel Nagar Main Road Branch, New Delhi	100506	
206	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	5,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	579	
207	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	5,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	580	
208	Nand Kishore Agarwal	A-88, Ashok Vihar Phase- I, New Delhi - 110052	AAEPA7339N	48,00,000	RTGS				
209	Komal Agarwal	A-88, Ashok Vihar Phase- I, New Delhi - 110052	AXEPS0959A	24,00,000	RTGS				
210	Ankur Agarwal	A-88, Ashok Vihar Phase- I, New Delhi - 110052	AETPA8287Q	47,00,000	RTGS				
211	Kanak Agarwal	A-88, Ashok Vihar Phase- I, New Delhi - 110052	AACPA0668C	46,00,000	RTGS				
212	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	50,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	582	
213	Abhiram Reddy	505, Sree Nilaya Sagar View Appartment, Somajiguda, Hyderabad - 500057	ASCPA9971C	1,00,000	Cheque	SBI	Jawahar Vyapar Bhawan, Ground Floor, STC BU New Delhi	473962	
214	Indupuru Narayan	505, Sree Nilaya Sagar View Appartment, Somajiguda, Hyderabad - 500057	ACUPN5118J	4,00,000	Cheque	SBI	Jawahar Vyapar Bhawan, Ground Floor, STC BU New Delhi	483652	
215	Manoj Gupta	169/E/2, Bhgawan Nagar, Ashram, New Delhi 110014	AJHPG2851K	1,00,000	Cheque	ICICI	BRS Nagar, Ludhiana Branch, Ferozpur Road, Punjab	4217	
216	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	50,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	584	
217	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	3,50,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	583	
218	Rajender Prasad Gupta	6/61, West Punjabi Bagh, New Delhi - 110026	AEQPG2780K	1,00,00,000	Cheque	HDFC		100537	
219	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	5,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	586	
220	Mahabir Prasad Gupta	6/61, West Punjabi Bagh, New Delhi - 110026	ACCPG5357L	1,00,00,000	RTGS				
221	Vikas Gupta	6/61, West Punjabi Bagh, New Delhi - 110026	AEBPG4811L	50,00,000	RTGS				
222	Rakesh Kumar Verma	E-66A, LIG Flat T, GTB Enclave, Delhi 110093	ABZPV9075C	1,51,000	RTGS				
223	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	20,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	586	

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224	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	15,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	587	
225	Prudent Electroral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi - 2	AATCS7744K	3,00,00,000	Cheque	HDFC Bank	209-214 Kailash Building, New Delhi - 110001	588	
226	Krishan Kumar Gupta	C-85, Road No. 40, Shivaji Park, Punjabi Bangh , New Delhi -26	ABAPK8447J	1,00,00,000	RTGS				
227	Abhinav Vashisht	A-51, Pocket-OO,MIG Flat, Sector-2, Rohini, Delhi - 85	AEWEV3191P	2,00,000	RTGS				
228	Nagamani Rao		ADSPR0277M	50,000	Online				
229	BM Srinivasa Rao		ACWPR1771M	50,000	Online				
230	Veer Singh		ASHPS7471E	1,08,000	Online				
231	Nandkishor Govindrao		AUYPM1090L	21,111	Online				
232	Nandkishor Govindrao		AUYPM1090L	51,111	Online				
233	Nandkishor Govindrao		AUYPM1090L	51,111	Online				
234	Nandkishor Govindrao		AUYPM1090L	25,111	Online				
235	Nandkishor Govindrao		AUYPM1090L	25,111	Online				
236	N. Bhaskarreddy		AQEPB9915D	25,000	Online				
237	Anurag Dey		AIOPD7985P	50,000	Online				
238	Atul Narang		AIOPD7985P	50,000	Online				
239	Sidharth Samant		EAQPS7489H	25,000	Online				
240	Gandhi Nagendra		BGLPG5556R	1,00,000	Online				
241	Madhur Bhaiya		ATVPB5008P	21,000	Online				
242	Subash Anumothu		ADPPA7749G	1,00,000	Online				
243	Laxmi Chand Dewangan	PO Champa Janjgir, Champa	AHVPD0068M	40,000		Bank of Baroda		18-09-2020	
244	Ram Khubwani	PO Champa Janjgir Chamnpa	AUSPK3531E	21,000	828604	SBI	CHAMPA	05-10-2020	
245	Suresh Kumar Sahu	PO Jaijaipur Janjgir Champa	EQOPS3756P	50,000	INT BANK TR	SBI	JAIJAIPUR	05-10-2020	
246	Gopi Kumar Thakur	PO Karhi (Birra) Janjgir Ch	ACLPT2182P	25,000		SBI	RAIGARH	08-10-2020	
247	Sunil Kumar Agrawal	PO Chandrapur Janjgir Champa	AVJPA6208R	20,000	INT BANK TR	SBI	CHANDRAPUR	28-01-2021	
248	Ghanshyam Sahu	PO Lawdsara Janjgirj Champa	BNUPS8791J	35,000	INT BANK TR	Axis Bank		20-03-2021	
249	Address Infrastructures	Vill. TOGAN, Sec 17, Mullanpur, Kharar, Mohali	AANCA9845R	50,000	NEFT	AXIS BANK		02-04-2020	
250	Benita Sharma	182/66, Industrial area, Phase 1, Chandigarh	AUGPS0646C	21,000	NEFT			02-04-2020	
251	Sarv Bio Labs Pvt Ltd	Tirlokpur Road, Kala Amb, Distt. Sirmour, HP	AAICS6960Q	90,000	NEFT	SBI		06-04-2020	
252	Gurmukh Singh Thakur	H.No. 730, Sector 40 A, Chd	AEXPT3575J	20,000	NEFT			04-04-2020	
253	Mr Hitesh K Pandit	# 3261, SECTOR 46 C, CHD	AJRPP5763F	20,000	IMPS	SBI		08-04-2020	
254	Dua Trading Company	SHOP NO-37 SEC -26 SABJI MANDI	AACFD5036F	25,000	094902	PNB		16-04-2020	
255	Innovative Housing & Infrastructure Pvt Ltd	SCO 198, Opp. Sports Stadium, Sector 7 C, Chd	AABCI4214N	25,000	134766			16-04-2020	
256	Tara Chand Sushil Kumar	SCF 81, GRAIN MKT SEC- 26 C.H.D	ACBPG0708N	21,000	340	BANK OF BARODA		16-04-2020	
257	Pyramid Electronics	#166/12 PKL	AAJFP0821B	31,000	469038	CANARA BANK		16-04-2020	
258	Ashwani Khosla	#125 VILLAGE MOULI JAGARN	CDUPK7826F	21,000	000024	PUNJAB & SINDH BANK		16-04-2020	
259	A R Association	H.NO- 2239/21C C.H.D	ABDFA2269H	21,000	516	HDFC		16-04-2020	
260	Pritam Singh	#1219 44B C.H.D	ACWPS2001D	51,000	519519	SBI		16-04-2020	
261	Sarup Singh Minhas	H.NO. 712, SEC 22 A, CHD	ABQPM6700L	21,000	744625	SBI		16-04-2020	
262	Bhajan Singh	#52 VILLAGE KISHANGARH C.H.D	BBIPS9374P	31,000	492281	INDUSIND BANK		16-04-2020	
263	Balramji Dass Tandon Charitable Foundation	# 1636,18 D, C.H.D	AAFAB7371R	1,00,000	941	ICICI		16-04-2020	
264	Saar Biotech Pvt Ltd	SCO 165, SECTOR 38 C , CHD	AARCS5909A	50,000	NEFT	AXIS		22-04-2020	
265	Smayan Healthcare Pvt	SCO 166, SECTOR 38 C , CHD	AAWCS3532J	50,000	IMPS	AXIS		22-04-2020	
266	Vsaar Pharma Pvt Ltd	SCO 165, SEC 38 C , CHD	AAECV0763C	25,000	NEFT	AXIS		22-04-2020	
267	Alvizia Healthcare Pvt	SCO 165, SEC 38 C , CHD	AANCA7058A	25,000	NEFT	AXIS		27-04-2020	
268	Nlg Retail Shoppee (Navneet Goyal)	H 22, UPPALS MARBLE ART, MANIMAJRA, CHD	ALDPG8612Q	21,000	000718	HDFC		28-04-2020	
269	Fateh Singh	H.No. 219, VPO Maloya, Chd	ABHPS0611H	20,000	159052	BOI		28-04-2020	
270	Sioc Education And Charitable	SCO 208, Sector 36 D, Chd	AANTS5734Q	21,000	NEFT			01-05-2020	
271	Prateek Gupta	H.No. 211, Sector 18 A, Chd	ANQPG8432P	25,000	IMPS			03-05-2020	
272	Poonam Sharma	#2305 SEC-35C C.H.D	ANFPS7603F	20,000	126	HDFC		05-06-2020	
273	Brahman Samaj Sabha	PARSHU RAM BHAVAN SEC -37 C.H.D	AAHAS2758K	21,000	190131	UNION BANK		05-06-2020	
274	Anand Singh	# 5047/B, Sector 38 W, Chandigarh	AMLPS9468F	21,000	503761	ICICI		15-06-2020	
275	Chahal Roadlin	# 51 / 8 A SUBASH NAGAR MANIMAJRA	AAHPC8259M	31,000	162774	PNB		01-07-2020	
276	Ravinder Singh	#6062 DUPLEX MHC MANIMAJRA	AQTPS5149H	21,000	640888	VIJYA BANK		01-07-2020	
277	Swarn Singh	#5103/1 MHC MM	AMLPS9548J	21,000	79	HDFC		01-07-2020	
278	Gulshan Kumar S/O Sh Sham Lal	#1969 BLOCK SIDKILA MANIMAJRA	AIFPK8172N	31,000	16	HDFC		01-07-2020	
279	Mr Hitesh K Pandit	# 3261, SECTOR 46 C, CHD	AJRPP5763F	51,000	56677	SBI		04-08-2020	
280	Jagtar Singh	#1119/2 GOBINDPURA MANIMAJRA	BCLPS9262E	22,500	13	HDFC		21-10-2020	
281	Prime Gate Global Pvt	17 A, Sector 51 A, CHD	AAGCP7797Q	1,00,000	NEFT	PNB		13-01-2021	

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282	Harish Chand Garg	HOUSE NO. 59, Main silver city zirakpur	AAWPG6918R	25,000	731	PSB		25-01-2021	
283	Amrit Singla & Ashwani Singla	#2319 SEC 38 C	BDCPS8393E	2,00,000	727630	SBI		18-01-2021	
284	Didar Singh	HOUSE NO. 250, HALLO MAJRA	DENPS9039K	31,000	112549	PNB		03-02-2021	
285	Parkash Automobiles	HOUSE NO 1259 SECTOR 50 B	AGFPS2598N	31,000	331067	UBI		19-03-2021	
286				50,000					
287	Prakash Gulab Patel		ACCPP2843C	25,000	137080	Oriental Bank Of Commerce			
288	Patel Jignesh Dahyabhai		AJGPP4836Q	1,00,000	810447	SBPP Co -Op Bank Ltd.	Chala, Vapi-396191		
289	Patel Tempo service		AIKPP0040R	21,000	031427	The Goa Co-Op Bank Ltd	Somanth Daman	07-10-2020	
290	Shaukat Anwar Mithani		ACUPM8117C	1,00,000	784765	State Bank of India	Nani Daman	10-09-2020	
291	Bharatbhai Lalbhai Patel		AKPPP1942D	2,00,000	000007	HDFC Bank	Nani Daman	13/10/2020	
292	Shaukat Anwar Mithani		ACUPM8117C	1,00,000	784466	State Bank of India	Nani Daman		
293				2,00,000	CL BY INST 20664 G01 16020				
294	Padmini Traders		ACCPP2579F	2,00,000	001331	HDFC Bank	Somanath ,Daman	13/10/2020	
295	Pradeep G Rathod		AAAPR5520Q	35,00,000	0003730	STATE BANK OF INDIA		17/10/2020	
296	Silver Star Bistillery		AATPQ4759R	25,00,000	0002712	ICICI Bank	Vapi, Kunta Road, Daman	14/10/2020	
297	Reenben Harishbhai Patel		BDGPP1993R	1,00,000	000265	HDFC Bank	Nani Daman	15/10/2020	
298	Jignesh Jogui		AARPT2897H	1,00,000	000324	HDFC BANK	Nani Daman		
299	Mukesh Kanti Patel		ALQPP3562P	1,00,000	269814	Corporation BANK	Nani Daman		
300	Varshikaben Piyushbhai Patel		ATEPP3866A	1,00,000	000052	DCB Bank	Nani Daman		
301	Gaurav P Rathod		AAAPR5523P	15,00,000	402044	State Bank of India		21/10/2020	
302	JAI CORP LIMITED		AAACJ2591A	50,00,000	RTGS/NEFT: HDFCH20296739962	HDFC BANK	Nani Daman		
303	Macleods Pharmaceuticals Ltd		AAACM4100C	15,00,000	RTGS/NEFT : NEFT AXSK20	AXIS BANK		23/10/2020	
304				20,00,000	RTGS BKIDH10301441646				
305	Wellknown Polysters Ltd		AAACW1018K	50,00,000	RTGS/NEFT : NEFT 0092030103	The Shamrao Vithal Co-Operative Bank Ltd	Grant Road & Mumbai	27/10/2020	
306	Alkem Laboratories Ltd		AABCA9521E	1,00,00,000	RTGS/NEFT: SAL KKBK203	Kotak Mahindra Bank		28/10/2020	
307	MADHUSUDAN THREADS		ABCFM6863C	50,000	004782			11-02-2020	
308	VALSON INDUSTRIES LTD.		AAACV2416J	1,00,000	RTGS/NEFT : CMS201103001DZ2				
309	MADHUSUDAN THREADS		ABCFM6863C	50,000	004782			11-02-2020	
310	Audex Protective Fabrics Pvt Ltd.		AAMCA3082F	5,00,000	HDFCR52020110455799 71				
311	SRV Synthetics		ABRFS0959C	1,00,000	RTGS/NEFT : CMS201103001DZ2			11-03-2020	
312	Unify Texturizer pvt ltd		AAACU8565F	3,00,000	004783			11-03-2020	
313	Precision Wires India		AAACP7555L	2,00,000	'023013925041	HDFC BANK			
314	Sanathan Textiles Pvt Ltd		AAJCS6021P	5,00,000	RTGS/NEFT:SBIN22030 9104500	Bank Of Baroda		11-04-2020	
315	Mehratex India Pvt Ltd		AAACM0660P	1,00,000	RTGS/NEFT : TMBLH20309090283				
316	AYM Syntex Pvt Ltd		AAACP7555L	5,00,000	RTGS/NEFT :023013925041				
317	Shubhklakshmi Polysters Ltd.		AAJCS6021P	3,01,000	008073	Bank Of Baroda		11-04-2020	
318	Chemco Plastic Pvt Ltd		AABCN098H	1,00,000	SBIN420311636905	Bank Of Baroda		11-04-2020	
319	Samosaran Yarns Pvt Ltd		AAJCS6707Q	1,00,000	RBD2031132583				
320	Hamilton Housewares Pvt Ltd		AABC1683Q	1,00,000	RTGS/NEFT : SBIN420311636905				
321	Blue Star		AAACB4487D	4,00,000	RTGS/NEFT : SIL AXIC			11-06-2020	
322	Sanathan Textiles Pvt Ltd		AAJCS6021P	5,00,000	RTGS/NEFT : SBIN520312396113			11-06-2020	
323	Federation of Industries Association		AAAAF4179N	2,50,000					
324	Bhilosa Industries Pvt Ltd		AAACB1538K	2,00,000	581781	SBI		11-09-2020	
325	Bhilosa Industries Pvt Ltd		AAACB1538K	2,00,000	581826	SBI		11-09-2020	
326	K. Kalpana Industries		AABCK2239D	1,00,000	RTGS/NEFT : XS7657213				
327	Damodar Spinning		AACD3850G	1,00,000	013647	Bank Of Baroda	DAMAN	11-10-2020	
328	SSF Plastics India Pvt Ltd		AAKCS4412K	51,000	RTGS/NEFT: N01318242454	Kotak Mahindra Bank		24/11/2020	
329	JBF Industries Ltd		AAACJ1275J	1,00,000					
330	Polyset Plastics Pvt Ltd.		AAACP7373E	50,000	246628				
331	Creative Garments Pvt Ltd.		AAACC0431C	2,00,000	158189	Bank Of Maharashtra	Vapi	11-07-2020	
332	Ramesh B Kejriwal		AABPK7489E	1,00,000	207645	State Bank Of India & Nariman Point	Nariman Point , Mumbai(400021)	30/11/2020	
333	Shree Ganesh Packaging		AASFS2418N	25,000	002786	HDFC Bank	Chala	29/01/2021	

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334	Sonal Hasmukh Patel		AIOPP6517H	51,000					
335	SHANTILAL HIRABHAI PATEL		ACCPP2782J	1,00,000	507142	Dena Bank	Daman		
336	Fancy Wine Shop c/o Tarunaben L. Patel		AABFF7773J	1,00,000	INST 1585	HDFC Bank	Kachigam, Daman		
337	Deepesh Thakorbhai Tandel		ACQPT9800P	2,00,000	000060	HDFC Bank & Teen Batti	Nani Daman		
338	Bharatbhai Lalabhai Patel		AKPPP1942D	21,000	000008	HDFC Bank & Teen Batti	Nani Daman	16/02/2021	
339	Aspi Erach Damania		ADQPD4851K	50,000	001066	RBL Bank	Somnath, Daman	14/10/2020	
340	Reenaben Harishbhai Patel		BDGPP1993R	25,000	000284	HDFC Bank	Teen Batti, Daman		
341	Simple Madhu		AARPT3191N	25,000	000006	HDFC Bank	Teen Batti, Daman		
342	Laxmanbhai Durlabhbhai Tandel		AARPT2931N	51,000	336260			16/02/2021	
343	Patel Tempo Service c/o Amrat L. Patel		AIKPP0040R	25,000	031484	The Goa State Co-Op. Bank Ltd.	Somnath, Daman	16/02/2021	
344	Silver Star Bistillery		AATPQ4759R	1,00,000	002880	ICICI Bank	Vapi	16/02/2021	
345	Pooja Computerised Weight Bridge c/o Prakash (Dabhel)		ACCPP2843C	25,000	137093	Oriental Bank Of Commerce	Somnath, Dabhel	16/02/2021	
346	Majid Adam Ladhani		ADXPL4592L	25,000	000236	HDFC Bank	Teen Batti, Nani Daman	16/02/2021	
347	Patel Jignesh Dahyabhai		AJGPP4836Q	1,00,000	814502		VAPI,Chala Road	16/02/2021	
348	Ashish Suresh Tandel		AHMPT9084A	21,000	000069	UCO Bank	Daman	16/02/2021	
349	Mahesh Ranchor		AARPT2842C	25,000	000016	HDFC BANK TEEN BATTI	NANI DAMAN		
350	Jagrutiben Kalpesh Patel		BEEPP2845H	25,000	000146				
351	Kwality kraft pack c/o Falguniben		AAPFK8316C	5,00,000	Panjab National Bank	GIDC, Vapi (Valsad) Guj			
352	Nirmal Polyplast Pvt Ltd		AAACN3772F	51,000	011260	HDFC BANK	Andheri Mumbai-69	03-05-2021	
353	Jignesh Jogui		AARPT2897H	25,000	000337				
354	SHANTILAL HIRABHAI PATEL		ACCPP2782J	1,00,000					
355	Pinki Fabrics	X-1039, Chand Moholla , Gandhi Nagar , Delhi-31	AGIPJ0048B	1,65,000	035728	ICICI BANK	KRISHNA NAGAR , DELHI		
356	Arpan Textiles	X/3614, Gali No-5, Shanti Moholla , Gandhi Nagar , Delhi-31	AHLPJ8636R	1,65,000	036436	ICICI BANK	KRISHNA NAGAR , DELHI		
357	Mittal Traders	X/3477, Raghubarpura , Main Rd , Gandhi Nagar , Delhi	ADAPJ5924D	1,70,000	059403	ICICI BANK	KRISHNA NAGAR , DELHI		
358	Govind Prashad Sharma	Bfh-24, Shalimar Bagh , Delhi-88	AGFPS5291Q	50,000	000024	P& SIND BANK	SHALIMAR BAGH , DELHI		
359	Hemant Ahuja	1221A 2Nd Flr Rani Bagh Delhi-34	AGMPA1256A	51,000	000081	P& SIND BANK	RANI BAGH , DELHI		
360	Geeta Gultahi	C-384, 1St Saraswati Vihar , Delhi-34	AAOPG7175Q	1,00,000	460973	PNB	RANI BAGH , DELHI		
361	Om Mark Builders	A-87, Saraswati Vihr, Pitampura , Delhi	AAFPA3621C	1,00,000	012174	AXIS BANK	LOKVIHAR , DELHI		
362	Harish Batra	C-9, Netaji Road , Adarsh Nagar , Delhi	AAFPB4395N	51,000	001413	ICICI BANK	NSP , DELHI		
363	Virender Kr Goel	3154, Gali No-2, Kanhiya Nagar , Trinagar , Delhi-35	AAPPG4035Q	50,000	153980	BOI	ASHOK VIHAR , DELHI		
364	Pooja Sehgal	H-4/5,92, Sundhar Kunj , Pitampuram ,Delhi	BMDPS1225F	51,000	000049	HDFC BANK	PITAMPURA , DELHI		
365	Ashutosh Gupta	B-4, Satyawati Colony , Ashok Vihar , Delhi-52	AEUPG1712K	1,00,000	176692	YES	ASHOK VIHAR , DELHI		
366	Meenu Goel	3154, Gali No-2, Kanhiya Nagar , Trinagar , Delhi	AAPPG4038D	50,000	167051	BOI	ASHOK VIHAR , DELHI		
367	Ajay Kr Khatana	A-1/234B , Keshavpuram , Delhi	AHOPK9164E	50,000	053276	SBI	ROHINI, DELHI		
368	Anil Singhal	Ah-14, 2Nd Floor , Shalimar Bagh , Delhi	AAKYHA335A	51,000	801393	PNB BANK	SHALIMAR BAGH , DELHI		
369	Sujeet Thakur	H. No.-143, Shalimar Bagh , Gali No-8, New Indra Park , Delhi	AOUPK3789G	51,000	000543	UCO	NEW SUBZIMANDI , DELHI		
370	Deepak Rai	Ba-68, Shyalimar Bagh West , Delhi-110088	ABXPR7742J	51,000	767591	SBI	ULITITY CENTER , DELHI		
371	Sanjay Sharma	2920/217, Vishram Nagar , Tri Nagar , Delhi	DSTPS3885M	51,000	105707	PNB	TRINAGAR , DELHI		
372	Marvel Tiles	E-232 Riico Bagru Industrial Area Bagru Jaipur	ABCFM0275E	10,00,000	RTGS	INDIAN BANK	MI ROAD BRANCH JAIPUR		
373	Jyoti Bajaj	Lajpat Nagar , Delhi	AAUPB1834H	21,000	000963	ICICI BANK	LAJPAT NAGAR , DLHI		
374	Vijay Kr	108, Village Bapdala , Nzf , Delhi	AFQPK2795F	51,000	062520	BOM	BAPROLA ,NZF		
375	Bhupender Gothwal	43/3 Paschim, Madipur , Delhi-63	AIEPG1449F	21,000	011169	ICICI BANK	ASHOK VIHAR , DELHI		
376	Raj Kr Bhatia	C-1, Panchwati , Adarsh Nagar , Delhi-33	AAGPB0481L	31,000	005442	ICICI BANK	AZADPUR , DELHI		
377	Ajay Kr Mahwar	C-8/107, Yammuna Vihar , Nd-53	AINPM4108L	25,000	000077	KOTAK MAHINDRA	YAMUNA VIHAR , DELHI		
378	Rajesh Kr Goel	Cantonment , Delhi	AAAPK4281B	31,000	973445	IOB BANK	CANTONMENT , DELHI		
379	Rajdutt	H. No.-62, Kakrola Village , Nd -78	ATGPR3678E	1,00,001	209473	AXIS BANK	DWARKA , DELHI		
380	Ramvir Singh Bidhuri	H. No.-1, Village Tuglakabad , Nd -110044	ACAPB1050D	1,00,000	869300	PNB	SARITA VIHAR , DELHI		

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381	Yogesh Kr Verma	C-159, Ashok Vihar , Phase-1, Delhi	AAGPV4263Q	51,000	423532	AXIS BANK	ASHOK VIHAR , DELHI		
382	Yashvi Construction Nco	39, Tagore Road , Kewal Park , Delhi-33	BIXPT0273T	51,000	121519	INDIAN BANK	GUJRANWALA TOWN , DELHI		
383	Mohini Singhal	Ah-14, 2Nd Floor , Shalimar Bagh , Delhi	AYOPS2511C	49,000	538094	PNB BANK	SHALIMAR BAGH , DELHI		
384	Avinash Singh	L-14/1 Gali No-25, Mahindra Park , Delhi-33	BDRPS3902G	21,000	160923	THE VAISH CO OP	AZADPUR , DELHI		
385	Suraj Prasad Yadav	A- Block Mkt Vasant Vihar4	DLQPS8160B	50,000	000061	HDFC BANK	VASANT VIHAR , DELHI		
386	Aman Tractors	C-2/131, Ashok Vihar , Phase-11, Delhi	AAEPK3730H	51,000	447200	UNION BANK	ASHOK VIHAR , DELHI		
387	Chowgule Industries Private Limited	Campal, Panaji-Goa	AACCC9272H	11,00,000	30083	HDFC Bank	Panaji Branch	11.12.2020	
388	Mr. Avinash Shinde	Betim, Porvorim-Goa	AKLPG1737D	1,00,000	183412	Canara Bank	Betim Bram	10.11.2020	
389	Ravi Construction Company	208,Galaxy Business Park,Near Nikol Cross Road,Torrent Power House,S.P.Ring Road,Ahmedabad-382350	AASFR0270R	5,51,000	001786	ICICI BANK	Kathwada Ring Road,Ahmedabad-382415	23-03-2020	
390	Modern Power Services	314/315,Vraj Valencia,Near Sola Flyover,Sola,Ahmedabad	ACTPP7455P	1,00,000	000304	BANK OF BARODA	Science City,Ahmedabad-380060	05-06-2020	
391	Earth Care Management	31,Swagat Park,Bunglow,Near Royal Enclave,B/H Zydus Hospital,Thaltej,Ahmedabad	AAHFE9110G	12,51,000	091080	BANK OF MAHARASHTRA	Vasant Chowk,Bhadra,Ahmedabad-380001	15-06-2020	
392	Ocean Infrastructures	416,Maruti Titanium,Opp.Torrent Power Sub Station,Kathwada Gidc,S.P.Ring Road,Ahmedabad-382350	AAEFO6322P	1,51,000	000771	ICICI BANK	Bapunagar,Ahmedabad-382345	17-06-2020	
393	Amin Equipment Llp	222,Makarba,Near Sarkhej-Sanand Chokdi,S.G.Highway,Ahmedaabd-382210	ABEFA5981D	15,00,000	003392	HDFC BANK	Bodakedev,Ahmedabad-380054	25-06-2020	
394	Sahaj Project Pvt Ltd	2B,Bapu Krupa Society,Opp.Vganda Park,Memnagar,Ahmedabad-380052	AAOCS5205L	2,00,000	005115	HDFC BANK	Memnagar,Ahmedabad-380052	24-06-2020	
395	Ncc Infraspace Pvt Ltd	3Rd Floor,301-Orbit Business Hub,Near Dena Bank,Radhanpur Road,Mehsana-2	AAECN8925A	2,00,000	011737	BANK OF BARODA	Ind Est.,Mehsana-3840001	29-06-2020	
396	Anjani Road Patchers Llp	1001,Venus Atlantis,Anandnagar Road,Prahaladnagar,Ahmedabad-15	ABBFA1631M	4,21,000	512457	CORPORATION BANK	Prahaladnagar,Ahmedabad-380015	01-07-2020	
397	Nirma Ltd	Nirma House,Ashram Road,Ahmedabad-380009	AAACN5350K	5,00,00,000	991913	BANK OF BARODA	Ashram Road,Ahmedabad-380009	04-07-2020	
398	Psp Projects Limited	"Psp House".Opp.Celesta Courtyard,Opp.Lane Of Vikramnagar Colony,Iscon-Ambali Road,Ahmedabad-58	AAECP7961L	3,00,000	383547	THE KALUPUR COMMERCIAL CO-OP BANK	Anand Nagar Road,Ahmedabad-15	30-06-2020	
399	Vishal Fabrics Ltd	Shanti Corporation House,Near.Hira Rupa Hall,Bopal-Ambli Road,Bopal,Ahmedabad-380058	AAACV6304R	1,00,00,000	476849	STATE BANK OF INDIA	Changodar.Ahmedabad-382213	18-07-2020	
400	Vishal Fabrics Ltd	Shanti Corporation House,Near.Hira Rupa Hall,Bopal-Ambli Road,Bopal,Ahmedabad-380058	AAACV6304R	1,00,00,000	476848	STATE BANK OF INDIA	Changodar.Ahmedabad-382213	25-07-2020	
401	Shri Maruti Travels	105, Urmikunj Complex, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022.	ACTFS9837Q	2,51,000	005188	ICICI BANK	New Cloth Market,Ahmedabad	30-07-2020	
402	Dhruvi Buildcon Private Limited	E-348,Sumesl-6,Near Hanumanpura Brts Bus Stop,Dudheshwar,Ahmedabad-380004	AAFCB4568E	51,000	000648	BANK OF BARODA	Anandnagar,Ahmedabad-380051	13-07-2020	
403	Omkar Enterprise	329,Mukhi Vas,Shilaj,Ahmedabad-380058	AAEFO6455F	3,50,000	933914	INDIAN OVERSEAS BANK	Naranpura,Ahmedabad-380014	04-08-2020	
404	Roller Centre	7,Rajesh Appartment,Behind Nav Gujarat College,Ashram Raod,Ahmedabad	AADFR9989E	1,00,000	279696	NUTAN NAGARIK SHAHAKARI BANK LTD	Nr,Vikram Chambers,Ashram Road,Ahmedabad	10-08-2020	
405	Ravi Construction Company	208,Galaxy Business Park,Near Nikol Cross Road,Torrent Power House,S.P.Ring Road,Ahmedabad-382350	AASFR0270R	1,11,000	000268	ICICI BANK	Kathwada Ring Road,Odhav,Ahmedabad	17-08-2020	
406	Maruti Infracreation Pvt Ltd	B-203,Shivalik Business Center,B/H.Rajpath Club,S.G.Highway,Ahmedabad-380054	AAKCM0288R	5,00,000	000554	HDFC BANK	Opp.Kensville Golf Academy,Ahmedabad-56	20-08-2020	
407	Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maninagar,Ahmedabad-8	AAHFR8594H	75,000	046754	STATE BANK INDIA	Maninagar,Ahmedabad	02-09-2020	
408	Nirma Ltd	Nirma House,Ashram Road,Ahmedabad-380009	AAACN5350K	5,00,00,000	996804	BANK OF BARODA	Ashram Road,Ahmedabad-380009	07-09-2020	
409	Anjani Road Patchers Llp	1001,Venus Atlantis,Anandnagar Road,Prahaladnagar,Ahmedabad-15	ABBFA1631M	7,51,000	514340	CORPORATION BANK	Prahaladnagar,Ahmedabad-380015	10-09-2020	
410	Green Fiber	O/1201,Pariskar-2,Khokhra Circle,Khokhra,Ahmedabad-380008	AYOPS4000L	25,000	078035	IDBI BANK	Maninagar,Ahmedabad-380008	11-09-2020	

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411	Green Fiber	O/1201,Pariskar-2,Khokhra Circle,Khokhra,Ahmedabad-380008	AYOPS4000L	25,000	078036	IDBI BANK	Maninagar,Ahmedabad-380008	11-09-2020	
412	B M Patel Engineering Corporation	101,Parth Avenue,Naranpura Cross Road,Naranpura,Ahmedabad-380013	AADFB4150F	2,50,000	024849	DENA BANK	Naranpura,Ahmedabad-380013	14-09-2020	
413	Manav Construction	Bhavaninagar,Plot Area,At.Darva(Randalna),Taluka Umrala,Bhavnagar-364320	BUSPS1631J	5,00,000	095247	STATE BANK OF INDIA	Dhola,Dist.Bhavnagar-364320	17-06-2020	
414	Jhankhana Builders	A-F-6,Dhanjibhai Complex,Near Naranpura Railway Crossing,Naranpura,Ahmedabad-380013	ACCPP3756A	3,00,000	022684	DENA BANK	Naranpura,Ahmedabada	23-09-2020	
415	D R Enterprise	A-9 Pruthvi Complex,Highway Road,Mehsana-384002	AAJFD6313Q	35,000	822716	STATE BANK OF INDIA	Nagalpur,Mehsana-384002	14-09-2020	
416	Neelkantha Landscape Associate	E/2,Pramukhnagar,R.C.Technical Road,Ghatlodiya,Ahmedabad	AAQHR8321F	75,000	002103	BANK OF BARODA	Unava,Dist.Gandinagar-382650	06-09-2020	
417	Asopalav Garden Consultant	Plot No.671/2,Sector-3/C,Gandhinagar	AAUFA5994P	1,00,000	001380	HDFC BANK	Sector-16,Gandhinagar-382016	23-09-2020	
418	Asopalav Garden Consultant	Plot No.671/2,Sector-3/C,Gandhinagar	AAUFA5994P	50,000	001378	HDFC BANK	Sector-16,Gandhinagar-382016	23-09-2020	
419	Urmi Enterprises	C/803,Vande Mataram Fabula,Behind Nirma University,Chharodi,Ahmedabad-382481	AMFPJ2482A	35,000	000023	THE MEHASANA URBAN CO-OP BANK LTD	Arya Arcade,New Ranip,Ahmedabad	07-09-2020	
420	Dharati Nursery And Farm	Near Green Woods Club,Vaishnavdevi Circle,S.G.Highway,Oganaj,Ahmedabad	AGAPC8783G	75,000	122499	STATE BANK OF INDIA	Usmanura,Ahmedabad-380013	07-09-2020	
421	Girishkumar C Patel	56,Arman Park,Uttarsanda Road,College Road,Nadiad,Kheda-387002	ACJPP4234A	1,00,000	633165	STATE BANK OF INDIA	College Road,Nadiad-387001	24-09-2020	
422	Roller Centre	7,Rajesh Appartment,Behind Nav Gujarat College,Ashram Raod,Ahmedabad	AADFR9989E	1,00,000	279749	NUTAN NAGARIK SHAHAKARI BANK LTD	Nr,Vikram Chambers,Ashram Road,Ahmedabad	28-09-2020	
423	Kaushikbhai C Suthar	B-16,Vallabh Tenament,Modasa Malpur Road,Modasa,Dist.Sabarkantha-383315	AFNPS8466C	4,00,000	000037	HDFC BANK	Modasa,Dist,Sabarkantha-383315	29-09-2020	
424	Sun Trading Company	202,Ashram Avenue,Bh.Kochrab Ashram,Paldi,Ahmedabad-380006	AEJPS5263E	2,00,000	003046	BANK OF BARODA	Ellisbridge,Ahmedabad-380006	28-08-2020	
425	Apex Construction	B-8,Triveni Park Society,Near New Bus Stand,Kapadwanj,Dist.Kheda-387620	AAEFA1295P	10,00,000	005367	BANK OF BARODA	Kapadwanj,Dist.Kheda-387620	15-09-2020	
426	Motivation Advisory	A/1-5,Kailash Apartment,Near Sharda Mandir Rly Crossing,Ellisbridge,Ahmedabad-380006	ABIPS3448P	75,000	829427	CORPORATION BANK	M.J.Library,Ellisbridge,Ahmedabad-380006	21-10-2020	
427	Malani Construction Co	Malani Complex,58,Kotecha Nagar,Kalavad Road,Rajkot-360001	AADFM5787B	19,00,000	001747	HDFC BANK	Yaganik Road,Rajkot-360001	05-10-2020	
428	Hardik Construction Co	Shop No-2,Block No.92,Parasnagar,Near Acc Cross Road,Sola Road,Ahmedabad-380013	ABKPB6911E	2,51,000	126256	BANK OF INDIA	Naranpura-Vadaj,Ahmedabad-380013	12-10-2020	
429	S V Construction	D/301,3Rd Floor,Shyam Arced,Gangotri Circle,Nikol,Ahmedabad-382350	ACBFS9625E	25,00,000	000681	ICICI BANK	Bapunagar,Ahmedabad-382345	14-10-2020	
430	Mahakali Construction	A-7,Sagar Row House,Near Smurti Mandir,Ghodasar,Ahmedabad-380050	ADQPC5881Q	51,000	321992	ICICI BANK	Rambaug,Maninagar, Ahmedabad-380028	19-10-2020	
431	Anaya Infracon Pvt Ltd	1-Gomati Bunglow,Kotak House Lane,Behind Ashok Vatika,Bopal Ambali Road,Ahmedabad-380059	AAICA3871E	25,00,000	310566	STATE BANK OF INDIA	Law Garden,Ahmedabad	20-10-2020	
432	Maruti Construction Co.	202 To 209,Vishala Suprime,2Nd Floor,Opp.Torrent Substation,S.P.Ring Road,Nikol,Ahmedabad-382350	AERPP0085P	5,00,000	000518	HDFC BANK	Memco Road,Bapunagar,Ahmedabad-380025	23-10-2020	
433	Sarjan Builders	A-2,Aaradhana Residency,Near Shrenik Society,Opp.Municipal School-4,Naranpura,Ahmedabad	AKQPS4812G	3,51,000	205805	CENTRAL BANK OF INDIA	Shahpur Road,Ahmedabad	22-10-2020	
434	Amin Equipment Llp	222,Makarba,Near Sarkhej-Sanand Chokdi,S.G.Highway,Ahmedaabd-382210	ABEFA5981D	6,00,000	006836	HDFC BANK	Bodakedev,Ahmedabad-380054	17-10-2020	
435	Shri Rati Enginnering	403,Geleriya Tulip,Satyagrah Chhavni,Near Auda Garden,Bodekdev,Ahmedabad-380054	ACUFS3974K	2,50,000	000628	ICICI BANK	Sardar Patel Mall,Bapunagar,Ahmedabad	27-10-2020	
436	Anaya Infracon Pvt Ltd	1-Gomati Bunglow,Kotak House Lane,Behind Ashok Vatika,Bopal Ambali Road,Ahmedabad-380059	AAICA3871E	5,00,000	485156	STATE BANK OF INDIA	Law Garden,Ahmedabad	26-10-2020	
437	Digital Engineerings Projects Pvt Ltd	10,Kankaria Apartment,Opp.Sardar Patel Hospital,Rambaug,Maninagar,Ahmedabad-380008	AAACD5434A	4,00,000	803850	CITI BANK	Mithakhali,C.G.Road, Ahmedabad	02-11-2020	
438	Modern Power Services	314/315,Vraj Valencia,Near Sola Flyover,Sola,Ahmedabad	ACTPP7455P	1,00,000	000595	BANK OF BARODA	Science City,Ahmedabad-60	05-11-2020	

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439	Field Master Engineering Co.	43,Siddhivinayak Industrial Estate,Near Astha Complex,Viratnagar To S.P.Ring Road,Odhav,Ahmedahad	AGWPP7890H	51,000	252979	UNION BANK OF INDIA	Bapunagar,Ahmedabad-381025	09-11-2020	
440	Avadh Infra	303,Royal Square,Newar Hetarth Party Plot,Science City Road,Sola,Ahmedabad-60	AAYFA3557E	1,11,111	000775	THE MEHSANA URBAN CO-OP BANK LTD	Science Road,Sola,Ahmedabad-380060	13-11-2020	
441	Durga Infra Mining Private Limited	202,Balram Complex,Behind Krishna Chambers,Bhuj,Kutch-370001	AAHCD9779K	75,00,000	005131	THE MEHSANA URBAN CO-OP BANK LTD	Nizampura,Baroda-390024	15-11-2020	
442	Maladeep Procon	B/802,Sankalp Iconic Tower,Bopal-Ambli Road,Iscon Cross Road,S.G.Highway,Ahmedabad-54	ABMFM3696H	25,00,000	000624	ICICI BANK	Iskon Circle,Satellite,Ahmedabad-15	27-11-2020	
443	Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maninagar,Ahmedabad-8	AAHFR8594H	75,000	963907	STATE BANK INDIA	Maninagar,Ahmedabad	30-11-2020	
444	Eternal E Mech Pvt Ltd	753,Iscon Emporio,Near Star Bazar,Satelite,Ahmedabad-380015	AADCE3624Q	1,51,000	505262	STATE BANK OF INDIA	Changodar,Ahmedabad-382213	30-11-2020	
445	Adishwar Infrastructure Pvt Ltd	405-406,Santorini Square,Opp.Sundawan Epitome,B/S Abhishree Complex,Nr. Jodhpur Cross Road,Satellite,Ahmedabad	AAHCA5501C	1,00,000	358719	CORPORATION BANK	Satellite Road,Ahmedabad-15	11-12-2020	
446	Mana Techno Corporation	2Nd Floor,Kala Chambers,Near Khanpur Post Office,Ahmedbad	AYTPS1130J	75,000	003245	HDFC BANK	Paladi,Ahmedabad-7	11-12-2020	
447	Sahaj Project Pvt Ltd	2B,Bapu Krupa Society,Opp.Vganda Park,Memnagar,Ahmedabad-380052	AAOCS5205L	2,00,000	005343	HDFC BANK	Memnagar,Ahmedabad	15-12-2020	
448	Durga Infra Mining Private Limited	202,Balram Complex,Behind Krishna Chambers,Bhuj,Kutch-370001	AAHCD9779K	75,00,000	012744	BANK OF BARODA	Alkapuri,Vadodara-390007	15-12-2020	
449	Sudan Steel Associates	Plot No.31,Rani Industrial Area,B/H.Parin Furniture,Gondal Road Highway,Vavdi,Rajkot	ABSFS6238B	20,00,000	005412	HDFC BANK	Rangoli Complex,Moto Mova,Distt.Rajkot	16-12-2020	
450	Vimal Construction	506-509,Vishala Supreem,Opp Torrent Power.S.P.Ring Road,Nikol,Ahmedabad	AAHFV2731J	5,00,000	000128	BANK OF BARODA	College Road,Nadiad,Dist.Kheda-387001	14-12-2020	
451	Arun Kumar Goel	A-2/123,Pachim Vihar,New Delhi-110063	AATFA1865A	2,00,000	000784	HDFC BANK	Paschim Vihar,New Delhi-110063	17-12-2020	
452	P.Das Infrastructure	B-8,3Rd Floor,Sardar Patel Mall,Nikol Gam Road,Ahmedabad-382352	AAIFP7371H	5,00,000	545933	BANK OF INDIA	Vatva Industrial Estate,Ahmedabad	17-12-2020	
453	Hitesh Associates	Opp.Rupal Bus Stop,Harni Warisia Ring Road,Vadodara-6	AAMPL1555H	4,00,000	263557	PUNJAB NATIONAL BANK	Productivity Rioad,Akota,Vadodara-7	21-12-2020	
454	Mahima Industries	Opp.Chhotalal Brts,Odhav Main Road,Odhav,Ahmedabad	AIOPK2445D	61,000	008165	BANK OF BARODA	Odhav,Ahmedabad-382415	21-12-2020	
455	Sun Trading Company	202,Ashram Avenue,Bh.Kochrab Ashram,Paldi,Ahmedabad-380006	AEJPS5263E	3,00,000	003207	BANK OF BARODA	Ellisbridge,Ahmedabad-380006	23-12-2020	
456	Apex Construction	B-8,Triveni Park Society,Near New Bus Stand,Kapadwanj,Dist.Kheda-387620	AAEFA1295P	10,00,000	000045	BANK OF BARODA	Kapadwanj,Dist.Kheda-387620	23-12-2020	
457	Enviro Control Associates I Pvt Ltd.	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	001765	BANK OF BARODA	Athwalines,Surat-395001	19-12-2020	
458	Enviro Control Associates I Pvt Ltd.	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	001766	BANK OF BARODA	Athwalines,Surat-395001	22-12-2020	
459	Enviro Control Associates I Pvt Ltd.	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	001767	BANK OF BARODA	Athwalines,Surat-395001	26-12-2020	
460	Enviro Control Associates I Pvt Ltd.	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	001768	BANK OF BARODA	Athwalines,Surat-395001	29-12-2020	
461	Enviro Control Associates I Pvt Ltd.	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	001769	BANK OF BARODA	Athwalines,Surat-395001	02-01-2021	
462	Tulsi Infrastructure	206,Parkview Exchange,Besides Kuber Residency,Science City Circle,Bhadaj,Ahmedabad-380060	AALFT8511E	50,00,000	001266	THE KAULUPUR COMMERCIAL CO-OP BANK LTD	Satellite Road,Ahmedabad-380015	25-12-2020	
463	Ranjit Foundation Mehsana	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	25,00,000	000293	THE MEHSANA URBAN CO-OP BANK LTD	Urban Road,Mehsana-384002	25-01-2021	
464	Rachana Infrastructure Ltd	405,Angle Complex,Near Incomce Tax Rly Crossing,Near Stadium Cross Road,Navrangpura,Ahmedabad-9	AABCR9791F	5,00,000	000402	BANK OF BARODA	Nehrunagar,Ahmedabad-380015	27-01-2021	
465	Shridhar Krushnakant Shah	A-101,Celesta Courtyard, Lane Opp. Vikramnagar,Opp.Psp House,Iskon Ambli Road,Satellite,Ahmedabad	ASLPS1602B	5,00,000	000287	ICICI BANK	Sg Road,Bodakdev,Ahmedabad-54	05-02-2021	
466	Ashish Bridgecon Pvt Ltd	211,Shivam Complex,Opp.Hetarth Party Plot,Science City Road,Sola,Ahmedabad	AARCA2185Q	10,00,000	506578	YES BANK	Brts Road,Naranpura,Ahmedabad-13	09-02-2021	

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467	Bluhen Projects Llp	C-1,706,Aster,G B Road,Kasarvadavali,Thane,Mumbai-400615	AAVFB1890L	50,00,000	RTGS	KOTAK MAHINDRA BANK	Lbs Marg,Mulund(West), Mumbai-400080	02-03-2021	
468	Jyoti Infratech Company	Mangaldas Estate,Satyanarayan Nagar,Amraiwadi,Ahmedabad-380026	AALFJ0615R	75,00,000	117776	CENTRAL BANK OF INDIA	Khokhra,Ahmedabad	05-03-2021	
469	Capital Engineering Corporation	E Block,A/61,Nebula Appartment,Behind Galaxy,Near Grand Bhagwati,Bodakdev,Ahmedabad-	AFEMP7723D	5,00,000	NEFT	HDFC BANK	Opp.Deer Park,New Delhi-110029	08-03-2021	
470	Shri Nimeshkumar Navalbhai Joshi	15-16,Hillora Residency,B/H.,Sardar Ceuter,Opp Vastrapur- Fountain,Icici Direct Bank Street,Vastrapur,Ahmedabad-380015	ACTPJ9355Q	7,00,000	648107	AXIS BANK	Ahmedabad-6	10-03-2021	
471	Ajitbhai Ramanlal Shah	12,Pruthvi Appartment,20 Jain Society,Near Pritamnagar Akhada,Ellisbridge,Ahmedabad-380006	ADAPS7062F	3,00,00,000	000527	HDFC BANK	Ashram Road,Ahmedabad-380009	12-03-2021	
472	Saumya Construction	B-1303,Shalighram Plush,Opp.Anmo Party Plot,Near Sindhu Bhavan,Thatej,Ahmedbad	ABCPP1702B	4,00,000	000671	ICICI BANK	Sindhu Bhavan Road,Bodakdev,Ahmedabad-54	15-03-2021	
473	Saurashtra Travels Pvt Ltd	306,Addor Aspire,Near Jhanvi Restaurant,Opp.Old Passort Office,Gulbai Tekra Brts,Panjrapole,Ahmedabad-15	AADCS0777L	2,50,000	NEFT	STATE BANK OF INDIA	Navrangpura,Ahmedabad	18-03-2021	
474	Jinal Atulbhai Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	AOIPB5948N	75,000	590313	STATE BANK OF INDIA	Nr,Vyas Wadi,Ahmedabad-380013	18-03-2021	
475	Nayanaben A Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	AEVPB7470A	1,25,000	464350	STATE BANK OF INDIA	Nr,Vyas Wadi,Ahmedabad-380013	18-03-2021	
476	Atul C Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	ABKPB7217R	1,25,000	039161	ICICI BANK	Parimal Garden,Ahmedabad-380006	18-03-2021	
477	Manthan Atulkumar Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	AZOPB3557G	75,000	590388	STATE BANK OF INDIA	Nr,Vyas Wadi,Ahmedabad-380013	18-03-2021	
478	Harsh Sanjaykumar Bhavsar	Bhavsar Society,Nava Vadaj,Ahmedabad-380013	ARTPB9983F	75,000	613338	STATE BANK OF INDIA	Nr,Vyas Wadi,Ahmedabad-380013	18-03-2021	
479	Zankhana Manthan Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	BJHPB8659P	75,000	000006	THE GUJARAT STATE CO-OP BANK LTD	Nava Vadaj,Ahmedabad-380013	18-03-2021	
480	Smt. Priti R Pandya	23,Suryam Prsid,Opp.Kalpataru Flat,Ratanpura Gam,Vastral,Ahmedabad-382418	AJGPR3257B	1,00,000	886674	AXIS BANK	Ahmedabad-380006	25-03-2021	
481	N P Patel & Co	C-27,Surjit Society,India Colony,Bapunagar,Ahmedabad-380024	AASPP5751D	15,00,000	000089	AXIS BANK	Ahmedabad-380009	26-03-2021	
482	Madhav Jhawar	Flat No 144,P.No 71, Kanungo Apartment,I.P. Extension Patparganj Shakarpur,Gandhi Nagar,East Delhi-110092	AISPJ3964A	4,50,000	028160	ICICI BANK	Nariman Bhavan,Mumbai-400021	06-03-2021	
483	Amit Kumar Lakhotia	D-80 3Rd Floor,Mansarovar Garden,Ramesh Nagar,H.O.West Delhi,Delhi-110015	ABKPL0045K	30,00,000	022758	ICICI BANK	Mansarovar Garden,New Delhi-15	08-03-2021	
484	Anchit Lakhotiya	802,Mourya Fortune Plot No 380,Sant Mela Road,Crossing Off N.P. Thakar Road,Vile Parle(East),Mumbai-400057	ABWPL2643K	10,00,000	177733	ICICI BANK	Kandivali,Mumbai-400067	08-03-2021	
485	Rajesh Savjibhai Jivani	G-1102,Shrungar Residency,Abhava Road,Near Nandini 1,Vesu,Surat-395007	AERPJ3721Q	3,00,000	003376	ICICI BANK	City Light,Surat,Gujarat-395007	08-03-2021	
486	Aditya Jha	2-M-4,Rangbad,Yojna,Kota-334006	ABHPJ2872R	5,00,000	000071	HDFC BANK	Jhalwar Road,Kota,Rajasthan-324007	08-03-2021	
487	Manish Vishwas Nigde	L-470 Raghunath Vihar,Sector 14,Opp Daily Bazaar,Kharghar,Raigarh,Maharastra-410210	ACKPN4978N	2,50,000	366374	STATE BANK OF INDIA	Kharghar Navi Mumbai-410210	22-02-2021	
488	Manish Vishwas Nigde	L-470 Raghunath Vihar,Sector 14,Opp Daily Bazaar,Kharghar,Raigarh,Maharastra-410210	ACKPN4978N	2,50,000	018763	ICICI BANK	Kharghar Navi Mumbai-410210	08-03-2021	
489	Sachin Devkishan Chandak	1306A,Supernal Garden,Kolshet Road,Dhokali Naka,Thane,(West),Thane-400607	AETPC1609N	5,00,000	000128	KOTAK MAHINDRA BANK	Golden Plaza,Thane,Maharashtra-400602	07-03-2021	
490	Sushant Chandak	1301,Shree Sankalp Ghodbunder Road,Near Vedant Hospital,Survey No 95,Kasarvadali Naka,Thane-400615	AGBPC7891C	5,00,000	000110	HDFC BANK	Link Road,Malad,Mumbai-400064	08-03-2021	
491	Amit Kumar Bihani	House No 1,Vallabh Nagar,Extension,New Grain Mandi,Kota-324007	ALBPB8866B	1,00,000	000448	ICICI BANK	Bhatapara-493118	08-03-2021	

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492	Sitesh K Jalan	8F/Bluebell Tower,Klassik Landmark,Kasavanhalli Road,Bengaluru-560035	AMFPJ6129E	4,00,000	986461	STATE BANK OF INDIA	Kasavanahalli,Bangalore-560035	08-03-2021	
493	Santosh Thakre	54/2370,Shanti Vihar Colony,Opp. Shitla Mandir,Dangania, Raipur,Chhatisgarh-492013	ACYPT3195M	3,50,000	001423	ICICI BANK	Raipur,Chhatisgarh-492001	07-03-2021	
494	Saurabh Ashok More	D4/054,Snn Raj Etternia Apt,Silver County Rd,Sai Meadows,Tcis School,Parappana Agrahara,Kudlu, Bengaluru-560068	APOPM3000R	3,00,000	633882	AXIS BANK LTD	Bangalore(Kt)-560001	08-03-2021	
495	Priyankkumar Bharatbhai Patel	A-7, Karnavati Apartment,Jodhpur Village Road,Nr. Tulsi Row House,Satelite, Ahmedabad,Gujarat-380015	ANWPP8743N	1,60,000	588446	AXIS BANK LTD	Vastrapur,Ahmedabad,Gujarat	10-03-2021	
496	Bharatbhai Haribhai Patel	A-7, Karnavati Apartment,Jodhpur Village Road,Nr. Tulsi Row House,Satelite, Ahmedabad,Gujarat-380015	ACOPP2475N	1,40,000	000002	BANK OF BARODA	Gurukul,Ahmedabad, Gujarat-380052	10-03-2021	
497	Kartik D Jain	B-802,Subham Heights-2,Opp.Bhaktidham Temple,Puna Kumbhariya,Magob,Surat,Gujarat-395010	AISPJ8943P	4,00,000	000001	HDFC BANK	Thane,Belapur Road,Navi Mumbai-400701	12-03-2021	
498	Rajesh J Patel	D-403,Shivalik Appartment,New City Light, Althan Surat-395017	AGEPP3484D	3,00,000	038698	ICICI BANK	Athwaliance,Surat-395007	15-03-2021	
499	Rajesh Roshan	204,Shubh Keval,Tithal Road,Valsad-396001	AGXPR8702R	3,00,000	003098	ICICI BANK	Tarabai Park, Kolhapur	15-03-2021	
500	Jimmy Kasad	2/2510,Avabai Building,2Nd Floor,Rama Street,Navsari-396445	ALBPK1156B	3,00,000	000534	ICICI BANK	Sayaji Road,Navsari-396445	15-03-2021	
501	Sachin H Shah	B1/903,Jasminium,Magarpatta City,Hadpaser,Pune-411013	ANXPS4196D	2,50,000	000028	HDFC BANK	Vile Parle East,Mumbai-400057	15-03-2021	
502	Sandeep G Thakkar	191,Sundarvan Rowhouse,Morabhagal,Dandi Road,Rander,Surat-395005	AFMPT8134R	2,00,000	000085	ICICI BANK	Sachin,Surat-394230	15-03-2021	
503	Parvara Soli Bagala	201,Pearl Jat Excellancy,2Nd Floor,Luncikui,Navsari-396445	AHIPB1526B	2,00,000	002588	ICICI BANK	Halar Road,Valsad-396001	15-03-2021	
504	Dhruvkumar B Jethva	101,Rivera Tower-3,Gujarat Gas Circle,Adajan,Surat-395009	AFOPJ7100F	2,00,000	028021	ICICI BANK	Surat	15-03-2021	
505	Ashish B Agrawal		ADQPA8574J	2,00,000	941125	AXIS BANK LTD	Nagpur-440001	15-03-2021	
506	Hiteh M Mistry	A4-104,Nandini Apartment,Near Siddhi Vinayak Mandir,Vesu,Surat-395007	AILPM0130A	2,00,000	001306	ICICI BANK	Ring Road,Surat-395002	15-03-2021	
507	Sandip Shah	L-92,Swatantra Senani Nagar,Opp. Akhbarnagar,Nava Vadaj,Ahmedabad-380013	AQSPS2913G	1,50,000	001541	ICICI BANK	Opp Parimal Garden,Ahmedabad-6	15-03-2021	
508	Sandeep S Trivedi	272-Sahkar Nagar,New Sama Road,Vemali,Vadodra-390008	AFQPT0235F	1,00,000	988191	STATE BANK OF INDIA	New Sama Road,Vadodara-390008	15-03-2021	
509	Hitesh R Agrawal	B-106,Surya Plaza,Batar,U M Road,Surat-395017	AVJPA6684J	1,00,000	000053	AU SMALL FINANCE BANK	Ring Road,Surat-395002	15-03-2021	
510	Ajay Narayan Kathane	A-302,Jainam Residancy,Opp Pal Lake,Surat-395009	ACWPK2731N	1,00,000	000475	ICICI BANK	L.P.Savani Road,Surat-395009	16-03-2021	
511	Agrawal Akash & Co		ABNFA9987C	50,000	000535	ICICI BANK	City Light Road,Surat-395007	15-03-2021	
512	Rohit Arora	1003,Green Cuty Building-8 F1,Bhatha,Hazira,Surat-394510	AGJPA9708N	3,00,000	734	ICICI BANK	Hajira Main Road,Surat-394510	18-03-2021	
513	Priyankkumar Bharatbhai Patel	A-7,Karnavati Apartment,Jodhpur Gam,Satellite,Ahemdabad-380015	ANWPP8743N	1,65,000	588447	AXIS BANK	Vastrapur,Ahemdabad-380015	18-03-2021	
514	Shree Sadguru Corporation	108,Shreenathji Complex,Kamrej Char Rasta,Kamrej,Surat-394185	ABRPP2557K	2,00,000	897	BOB BANK	Kamrej Char Rasta,Surat	22-03-2021	
515	Akshar Corporation	1St Floor, 118,Riddhi Complex,Kamrej Char Rasta,Kamrej,Surat-394185	AHVPP7702J	1,00,000	86	SUDICO	Amroli,Surat	22-03-2021	
516	Jitendrakumar Rameshprasad Mishra	A-7,Postal Society,Near Meera Nagar,Udhna,Surat,Gujarat	AGKPM4655M	1,60,000	133	STANDARD CHARTERED	Surat Dumas Road,Surat-395007	25-03-2021	
517	Jitendrakumar Rameshprasad Mishra	A-7,Postal Society,Near Meera Nagar,Udhna,Surat,Gujarat	AGKPM4655M	60,000	134	STANDARD CHARTERED	Surat Dumas Road,Surat-395007	25-03-2021	
518	Rishi Dhariwal	A-904,Suman Amrut-A,Althan,Surat,Gujarat-395017	BVBPD0550R	1,25,000	063391	AXIS BANK	Althan,Surat,Gujarat-395017	24-03-2021	
519	Vaibhav Kumar Jain	C-501,Avadh Carolina,Silent Zone,Dumas Road,Near D.P.S School,Surat,Gujarat-395007	ANSPJ9739Q	1,00,000	000023	KOTAK MAHINDRA BANK	Gaurav Path Road,Surat,Gujarat-395007	24-03-2021	
520	Jinesh Kumar Jain	S/O. Ashok Kumar Jain,Dewalkhas,Dungarpur,Rajasthan-314011	AMFPJ2028L	2,00,000	009792	ICICI BANK	Chandivali,Mumbai-400072	24-03-2021	
521	Parshwa Enterprise	401,Rushabh Tower,Rander Main Road,Adajan Patia,Surat,Gujarat-395009	ARZPS7273D	3,00,000	000827	HDFC BANK	Udhna Magdala Road,Surat-394210	15-03-2021	

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522	Sunil Gandhi	S/O. Mahendra Gandhi,Keshav Nagar,University Road,Udaipur,Rajasthan-313001	BAVPG8105N	1,50,000	000004	HDFC BANK	Bhulabhai Desai Road,Mumbai-400026	18-03-2021	
523	Anil Kumar Soni	220,Mansarovar Colony,Jhotwara,Kalwar Road,Jaipur,Rajasthan-302001	ACGPS2103Q	3,00,000	005857	ICICI BANK	Mohanpura,Jodhpura, Kottputli, Jaipur-313108	15-03-2021	
524	Gaurav Mehta	17,Mehto Ka Timba,Clock Tower,Girwa,Shashtri Circle,Udaipur,Rajasthan-313001	ASDPM6550G	3,00,000	946695	STATE BANK OF INDIA	Nlp Barsingsar,Bikaner-334402	14-03-2021	
525	Virti Samkith Shah	A-402,Parshwadarshan Complex,Opp. Navyug College,Rander Road,Surat,Gujarat-395009	BYMPS9810B	1,75,000	000083	BANK OF BARODA	Navyug College,Surat-395009	15-03-2021	
526	Samkith Vikram Shah	A-402,Parshwadarshan Complex,Opp. Navyug College,Rander Road,Surat,Gujarat-395009	AYWPS2233F	40,000	023627	ICICI BANK	Rander,Surat-395009	15-03-2021	
527	Dreamz Infotech	303,Mehini Residency,Green City Road,Pal,Bhatha,Surat,Gujarat-394510	BBOPS5048E	2,50,000	000509	KOTAK MAHINDRA BANK	Sahara Darwaja,Ring Road,Surat-395003	15-03-2021	
528	Dynamic Dreamz Websolutions	301,Harman Garden,Opp. Kakadiya Complex,Ghod Dod Road,Surat,Gujarat-395007	AWXPS6981P	2,50,000	000978	KOTAK MAHINDRA BANK	Sahara Darwaja,Ring Road,Surat-395003	15-03-2021	
529	Dynamic Info Solution	1103, 06/G3,Greencity,Pal,Bhatha,Surat,Gujarat-394510	ANVPP5183D	2,50,000	000613	KOTAK MAHINDRA BANK	Sahara Darwaja,Ring Road,Surat-395003	15-03-2021	
530	Kshitij Nareshkumar Shah	P-1,Siddhgiri Appartment,B/H. Navyug College,Rander Road,Surat,Gujarat-395009	BLLPS2620D	3,00,000	000105	BANK OF BARODA	Navyug College,Surat-395009	15-03-2021	
531	Nikhil Agarwal	A-2/18,Ambuja Cement Ltd.,Rawan,Baloda Bazar,Chhattisgarh-493331	AINPA0463G	2,00,000	840376	STATE BANK OF INDIA	Raipur,Chhatisgarh-492010	10-03-2021	
532	Ajay Prakash Agrawal	6,Tikrapara Road,Dayalband,Bilaspur,Chhattisgarh-495001	AFAPA9477N	2,00,000	580884	STATE BANK OF INDIA	Sarkanda,Bilaspur,Chhatisgarh-495001	10-03-2021	
533	Vaibhav Ganjiwale	House No.E-2/380,Arera Colony,Huzur,R.S. Nagar,Bhopal,Madhya Pradesh-462016	AYSPG4569N	4,00,000	000106	KOTAK MAHINDRA BANK	Matulya Center,Mumbai-400013	11-03-2021	
534	Ashutosh Agrawal	B-904,Subham Heights 2,Opp. Bhakti Dham Temple,Puna Kumbhariya Road, Surat,Gujarat-395010	BBXPA5895E	2,80,000	036981	CITI BANK	New Delhi	24-03-2021	
535	Vijayshree Electromech Pvt Ltd	103,Vedant 7,Kalpana Colony,B/H. Navrangpura Post Office,Ahmedabad-380009	AABCV9108N	2,50,000	601871	STATE BANK OF INDIA	Law Garden,Ahmedabad-380006	11-02-2021	
536	Pravinaben Kantibhai Patel	17,New Street,Opp Radha Krishan Temple,Piplod,Surat-395007	AWZPP6427H	2,00,000	463367	STATE BANK OF INDIA	Dumas Road,Surat-395007	01-11-2020	
537	Hetal V Patel	92-93,Popat Mahollo,Adajan Gam,Navyug Collage,Adajan,Surat	BHGPP0073G	1,00,000	331261	THE SURAT PEOPLE'S. CO-OP BANK LTD	Indralok Complex,Piplod,Surat	01-11-2020	
538	Bony & Mili Dalal	16-21,Maskati,Plot-1,Athwalines,Surat	ACYPD8194Q	10,00,000	124762	THE SURAT DIST. CO-OP BANK LTD	Icchanath Road,Surat-395007	31-12-2020	
539	Manojkumar Dhirajbhai Patel	139,Nishal Faliyu,Bhatpore,Choryasi,Surat-394510	BNXPP8367G	5,00,000	066047	UNION BANK OF INDIA	Nanpura,Surat-395001	28-12-2020	
540	Chandrakant Dhirajbhai Patel	136,Nishal Faliyu,Bhatpore,Choryasi,Surat-394510	BPZPP4305J	5,00,000	122015	UNION BANK OF INDIA	Nanpura,Surat-395001	28-12-2020	
541	Aalidhra Textool Engineers Pvt Ltd	Plot-5,Block-122,Vaghdhara Road,Dadra,Udhna,Surat	AAACD8469M	10,00,000	043445	ICICI BANK	Udhana,Surat-394210	28-12-2020	
542	Vimal Patel	17-Navo Mahollo,Opp.Radha Krishna Temple,Piplod Gam,Surat	AANPP2491H	2,00,000	135294	STATE BANK OF INDIA	Dumas Road,Surat-395007	01-11-2020	
543	Arjun Patel	75-76,Patel Faliya,Kamnath Mahadev Mandir,Althan,Surat	ADWPP0376R	3,50,000	179813	AXIS BANK	Athwalines,Surat-395007	01-11-2020	
544	Arjunkumar Shantilal Patel Huf	75-76,Patel Faliya,Kamnath Mahadev Mandir,Althan,Surat	AAEHA7366K	4,00,000	140773	AXIS BANK	Athwalines,Surat-395007	01-11-2020	
545	Chetnaben A Patel	75-76,Patel Faliya,Kamnath Mahadev Mandir,Althan,Surat	AMDPP7838E	2,00,000	155201	AXIS BANK	Athwalines,Surat-395007	01-11-2020	
546	Patel Viral Arjunkumar	75-76,Patel Faliya,Kamnath Mahadev Mandir,Althan,Surat	ARBPP8998G	3,50,000	174460	AXIS BANK	Athwalines,Surat-395007	01-11-2020	
547	Zaverbhai Kanjibhai Patel	271-Padar Street,Opp.Bank Of Baroda,Dumas Road,Magdalla,Surat	ABTPP8120E	4,00,000	000327	BANK OF BARODA	Magdalla,Choryasim,Surat-395007	01-11-2020	
548	Akshayh Umrigar	1-Jivabhai Estate,Ichhanath,Umra,Surat	AEKPU9882N	3,00,000	572172	STATE BANK OF INDIA	Dumas Road,Surat-395007	01-11-2020	
549	Jignesh Mahesh Amin	B-19,Ashirvad Residancy,Opp China Gate-2,New Citylight,Surat	AAJPA2349H	1,00,000	052919	STATE BANK OF INDIA	Althan,Surat-395017	22-12-2020	
550	Anupa Jignesh Amin	B-19,Ashirvad Residancy,Opp China Gate-2,New Citylight,Surat	ACSPA6502F	1,00,000	000601	ICICI BANK	Nanpura,Surat-395001	22-12-2020	
551	Manojkumar Dhirajbhai Patel	139,Nishal Faliyu,Bhatpore,Choryasi,Surat-394510	BNXPP8367G	5,00,000	066044	UNION BANK OF INDIA	Nanpura,Surat-395001	11-01-2021	

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552	Rajiv Sharad Patel	12,Dhawal Society,Vi-1,Opp.St.Xevier School,Navrangpura,Ahmedabad	ABIPP5605R	5,00,000	010162	ICICI BANK	Opp Parimal Garden,Ahmedabad-6	16-01-2021	
553	Aalidhra Textool Engineers Pvt Ltd	Plot-5,Block-122,Vaghdhara Road,Dadra,Udhna,Surat	AAACD8469M	10,00,000	043446	ICICI BANK	Udhana,Surat-394210	18-01-2020	
554	Dineshkumar Dhirajbhai Patel	Nishal Faliyu,Bhatpore,Choryasi,Surat-394510	AKTPP1901C	5,00,000	090097	UNION BANK OF INDIA	Nanpura,Surat-395001	25-01-2021	
555	Arham Developers	8Th Floor,Ibc Buidling,Surat Dumas Road,Piplod,Surat	AATFA3641E	10,00,000	001521	HDFC BANK	Churchgate,Mumbai-400020	25-01-2021	
556	Himansu Khushalbhai Patel	Nishal Faliyu,Bhatpore,Choryasi,Surat-394510	ABGPP6292C	22,00,000	001211	HDFC BANK	Station Road,Navsari-396445	27-01-2021	
557	Raghuveer Developers And Builders	Ug-26, Nariman Point Shopping Center, City Light Road, Surat	AAJFR3718H	21,41,250	266043	INDIAN BANK	Athwalines,Surat-395007	28-01-2021	
558	Arham Developers	8Th Floor,Ibc Buidling,Surat Dumas Road,Piplod,Surat	AATFA3641E	12,00,000	001522	HDFC BANK	Churchgate,Mumbai-400020	31-01-2021	
559	Harsh Dipak Shah	12,Charotarnagar,Manisha Char Rasta,Old Padra Road,Vadodara-390020	ASGPS8965A	10,00,000	001642	BANK OF BARODA	Rao Pura,Baroda-390001	31-01-2021	
560	Ravikumar Shersinh Arora	Occasion Party Hall,Exult Shopping Center,Vesu-Abhva Road,Vesu,Surat	ABKPA5629C	2,76,000	074169	UNION BANK OF INDIA	Udhna Udyognagar,Surat-394210	05-02-2021	
561	G M Textile Park	F/12,Shiop No-6,Sai Ashish Society,Near Bread Liner Circle,Udhna Magdalla Road,Surat-395017	AASFG0691D	50,000	000353	THE SUTEX CO-OP BANK LTD	Anjan Salakha,Athwalines,Surat	05-02-2021	
562	Jignesh Maheshbhai Amin	B-19,Ashirvad Residancy,Opp China Gate-2,New Citylight,Surat	AAJPA2349H	50,000	680919	STATE BANK OF INDIA	Althan,Surat-395017	05-02-2021	
563	Shashikant P Ribadia	47,Jiviba Park,New City Light Road,Near Gayatri Temple,Althan,Surat-395017	AAYPR5094B	1,00,000	473650	STATE BANK OF INDIA	New City Light Road,Surat-395007	24-12-2020	
564	Shashikant P Ribadia	47,Jiviba Park,New City Light Road,Near Gayatri Temple,Althan,Surat-395017	AAYPR5094B	1,00,000	473651	STATE BANK OF INDIA	New City Light Road,Surat-395007	24-12-2020	
565	Dhaneshkumar Vimalchnad Shah	602,Brij Kutir Apartment,Brijwasi Estate,Opp.Umrigar School,Umra,Surat-395007	AGSPS3799L	2,00,000	000465	STANDARD CHARTERED	Twrds Surat Dumas Road,Surat	01-01-2021	
566	G M Textile Park	F/12,Shiop No-6,Sai Ashish Society,Near Bread Liner Circle,Udhna Magdalla Road,Surat-395017	AASFG0691D	2,00,000	000350	THE SUTEX CO-OP BANK LTD	Anjan Salakha,Athwalines,Surat	04-02-2021	
567	Aalidhra Textool Engineers Pvt Ltd	Plot-5,Block-122,Vaghdhara Road,Dadra,Udhna,Surat	AAACD8469M	7,50,000	041489	ICICI BANK	Udhana,Surat-394210	28-01-2021	
568	Aalidhra Textool Engineers Pvt Ltd	Plot-5,Block-122,Vaghdhara Road,Dadra,Udhna,Surat	AAACD8469M	7,50,000	043970	ICICI BANK	Udhana,Surat-394210	28-01-2021	
569	Aalidhra Textool Engineers Pvt Ltd	Plot-5,Block-122,Vaghdhara Road,Dadra,Udhna,Surat	AAACD8469M	4,50,000	104186	STATE BANK OF INDIA	Dumas Road,Surat	1702/2021	
570	Arham Developers	8Th Floor,Ibc Buidling,Surat Dumas Road,Piplod,Surat	AATFA3641E	11,00,000	001590	HDFC BANK	Churchgate,Mumbai-400020	15-02-2021	
571	Manojkumar Dhirajbhai Patel	139,Nishal Faliyu,Bhatpore,Choryasi,Surat-394510	BNXPP8367G	5,00,000	066045	UNION BANK OF INDIA	Nanpura,Surat-395001	15-02-2021	
572	Nilesh Khushalbhai Patel	H.L.Enginnering,Ubhrat Maroli Road,Navsari	AEPPP0511A	22,00,000	000604	HDFC BANK	Station Road,Navsari-396445	06-02-2021	
573	Aalidhra Textool Engineers Pvt Ltd	Plot-5,Block-122,Vaghdhara Road,Dadra,Udhna,Surat	AAACD8469M	10,00,000	043447	ICICI BANK	Udhana,Surat-394210	22-02-2021	
574	Harsh Dipak Shah	12,Charotarnagar,Manisha Char Rasta,Old Padra Road,Vadodara-390020	ASGPS8965A	10,00,000	001643	BANK OF BARODA	Rao Pura,Baroda-390001	28-02-2021	
575	Manojkumar Dhirajbhai Patel	139,Nishal Faliyu,Bhatpore,Choryasi,Surat-394510	BNXPP8367G	2,24,000	066049	UNIONBANK OF INDIA	Udhna Udyognagar,Surat-394210	01-03-2021	
576	Swachatha Corporation	Swachatha Corporation,No-6,Navnidhi Apartment,Opp Union Co-Op Bank,Naroda Ahmedabad-382330	ABWPB5765E	10,00,000	080250	ICICI BANK	Galaxy Avenue,Near Galaxy Talkies,Naroda-382330,Ahmedabad	18-08-2020	
577	Sureshbhai Lallubhai Parmar	Udwada	AIHPP4851H	50,000	470703	SBPP CO-OP. BANK	Udvada	21-01-2021	
578	Vashi Infra Llp	New Hem Motors,Dharmpur Road,Valsad-396001	AAQFV1806K	1,00,000	NEFT	ICICI BANK	Bkc Complex,Bandra,Mumbai-51	10-02-2021	
579	Shakti Developers	Vapi Cross Road,Vapi	ACMFS4117L	1,00,000	NEFT	INDUSIND BANK	Vapi	12-02-2021	
580	Valaram Sagar Association	Sagar Park Road,Dadrimora,Dungra,Vapi-396191	AALFV1958K	25,000	NEFT	ICICI BANK	Bkc Complex,Bandra€,Mumbai-51	12-02-2021	
581	Shree Balaji Construction	Sbc House,3353,Serve No.12,Pipariya Bridge To Rameshwar Mahadev Temple Road,Village Lavaccha,Taluka Vapi,Dist.Vaslad	ADHFS1208E	1,00,000	000345	HDFC BANK	Vraj Darshan Apartment,Vapi Silvassa Road,Dadra-396193	12-02-2021	

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582	Sagar Enterprise	Vapi Cross Road,Vapi	ADIFS3702Q	25,000	NEFT	ICICI BANK	Gidc Cross Road,Vapi-396195	19-02-2021	
583	Sun Associates	Desaiwad,Vapi	ADSFS7305M	1,00,000	NEFT	STATE BANK OF INDIA	Moti Daman,Dist.Vaslad	20-02-2021	
584	Sun Avenue	J Type Road,Near Under Pass,Gitanagar,Vapi-396191	ADXFS4117J	1,00,000	NEFT	HDFC BANK	A K Shopping Center,Vapi Bazar-3916191	20-02-2021	
585	Orbit Exports Ltd	122,Mistri Bhavan,2Nd Floor,Dinshawachha Road,Churchgate,Mumbai-400020	AAACO1268K	3,00,000	NEFT	HDFC BANK	Somani Marg,Cuffe Parade,Mumbai-400005	22-02-2021	
586	Milestone	Sarigam Gidc,Valsad	AAVFM4597R	2,50,000	000429	IDFC FIRST BANK	Plot No. 544+547,Ground Floor,Vapi-396191	19-02-2021	
587	Doms Industries Pvt. Ltd.	Plot No - 50+53 P.G.,Umbargaon,Dist-Valsad	AAACW6734A	2,00,000	125457	HDFC BANK	Komal Associates,Umbergaon Main Road,Umbergaon-396170	23-02-2021	
588	Badshah Masala Pvt. Ltd.	32,Annanpurna Industrial Estate,46,Tilak Road,Ghatkoper(East)Mumbai	AAFCJ0494B	2,00,000	000045	HDFC BANK	Shop No. 1 & 2, Bhaveshwar Bldg No. 3, Bhaveshwar Lan, Mumbai -400077	23-02-2021	
589	R3 Corp Industries Ltd	Plot No72,J Type Area,1St Phase,Gidc,Vapi-396195	AAACR3208A	1,00,000	NEFT	ICICI BANK	Vapi,Dist.Valsad	23-02-2021	
590	Macleods Pharmaceuticals Ltd	304,Atlanta Arcade,Marol Church Road,Andheri Kurla Road,Andheri East,Mumbai-400059	AAACM4100C	3,00,000	NEFT	AXIS BANK	Cuffe Parade,Colaba,Mumbai-400005	24-02-2021	
591	Shrotra Enterprise Pvt Ltd	Survey No.370/12,Karajgam,Fansa Road,Bhilad Station,Bhilad-396105	AAECP7634E	75,000	NEFT	AXIS BANK	Sir P M Road,Fort,Mumbai-400001	24-02-2021	
592	Western Refrigeration Pvt Ltd	At & Post Tumb,Taluka Umargaon,Dist.Valsad-396170	AAACW0012H	5,00,000	NEFT	BANK OF TOKYO-MITSUBISHI UFJ LTD.	Vinay K Shah Marg,Nariman Point,Mumbai-400021	24-02-2021	
593	Navkar Corporation	At & Post Tumb,Taluka Umargaon,Dist.Valsad-396170	AACCN8633K	5,00,000	558670	STATE BANK OF INDIA	Shri Gopal Krupa, Umbergaon - 396170	25-02-2021	
594	Shah Pulp Paper Mills Ltd	Plot No 97,Silvassa Road,Gidc,Vapi-396191	AAACS6438F	1,00,000	010249	KOTAK MAHINDRA BANK	Vapi,Dist.Valsad	25-02-2021	
595	Shree Ajit Paper Mills Ltd	Servy No.239,Near Morai Railway Crossing,Silvassa,Vapi-396195	AADCS3903Q	1,00,000	269847	INDIAN OVERSEAS BANK	Vapi,Dist.Valsad	25-02-2021	
596	Sarna Chemicals Pvt. Ltd.	Plot No 805/2,3Rd Phase Gidc,Vapi-396195	AADCS4427R	2,00,000	418101	BANK OF INDIA	Vapi Ssi Branch,Vapi,Gujarat-396195	25-02-2021	
597	Calibre Chemicals Pvt Ltd	703,Dalamal House,Nariman Point,206,Mumbai-400021	AAACC1952G	2,00,000	NEFT	CITI BANK	Mumbai	25-02-2021	
598	Ashokkumar Ishwarlal Patel	901,Shubham Tower-2,Vapi Daman Road,Near Jalapark Society,Chhala,Vapi,Dist.Valsad	AAMPP0903D	60,000	000320	HDFC BANK	Vapi-Daman Road,Chala,Vapi	24-02-2021	
599	Rainbow Chemical	Plot No 798/1,Gidc,Vapi-396195	AANFR1883R	50,000	001226	BANK OF BARODA	Vapi,Dist.Valsad	26-02-2021	
600	Hemani Industries Pvt. Ltd.	Plot No 155,2Nd Phase,Gidc,Vapi-396195	AADCH8759D	2,00,000	005951	ICICI BANK	Vapi,Dist.Valsad	26-02-2021	
601	J.K. Enterprises	Plot No-12,Damruwadi,Sanjan Road,Umargam,Dist.Valsad-369170	AAOFJ7967K	25,000	000160	KOTAK MAHINDRA BANK	Shree Commercial Complex, Valsad	21-02-2021	
602	R.M. Infra	Hariya Park,Near L.G.Hairya School,Project Samanvay Park,Vapi	AAXFR3109C	60,000	709965	CORPORATION BANK	Vapi-396195	22-02-2021	
603	Aarti Industries Pvt. Ltd.	Plot No 801/823,3Rd Phase Gidc,Vapi-396195	AABCA2787L	3,00,000	491494	CITI BANK	Vapi,Dist.Valsad	26-02-2021	
604	Micas Organics Ltd.	Plot No 297,2Nd Phase,Gidc,Vapi-396195	AABCD0226D	3,00,000	009680	KOTAK MAHINDRA BANK	Vapi,Dist.Valsad	26-02-2021	
605	Krishna Corporation	Polt No.107,B,Palihill Road,Tithal Road,Valsad	AALFK2732N	25,000	000040	HDFC BANK	Tithal Road,Valsad	22-02-2021	
606	Ritcher Themis Ltd	Plot No 69/A-2,1St Phase,Gidc,Vapi-396195	AACCR8735L	25,000	020933	KOTAK MAHINDRA BANK	Vapi,Dist.Valsad	26-02-2021	
607	Gujarat Themis Ltd	Plot No 69/C,1St Phase,Gidc,Vapi-396195	AABCC0802C	25,000	241823	UNION BANK OF INDIA	Vapi,Dist.Valsad	26-02-2021	
608	N.R.Agrwal India Ltd.	Plot No 169,2Nd Phase,Gidc,Vapi-396195	AAACN7721N	3,00,000	032905	BANK OF BARODA	Vapi,Dist.Valsad	26-02-2021	
609	Everest Food Products Pvt. Ltd.	5Th Floor,Krushal Commercial Complex,G.M.Road,Amar Mahal,Chembur West,Mumbai	AAFCE8947A	1,00,000	000463	HDFC BANK	Bhaveshwar Bldg No. 3,Bhaveshwar Lan,Mumbai-400077	23-02-2021	
610	Terminal Technologies (I) Pvt. Ltd.	701,Agarwal B2B Centre,Kachapda Lane,Malad West,Mumbai-400064	AAACT1767E	5,00,000	595779	ORIENTAL BANK OF COMMERCE	Marve Link Road,Malad (W)-400069	24-02-2021	
611	Everest Food Products Pvt. Ltd.	5Th Floor,Krushal Commercial Complex,G.M.Road,Amar Mahal,Chembur West,Mumbai	AAFCE8947A	1,00,000	000464	HDFC BANK	Bhaveshwar Bldg No. 3,Bhaveshwar Lan,Mumbai-400077	23-02-2021	

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612	Girirajsinh Jadeja	B2/604,Pramukh Green Daman Road Chhal Vapi Valsad	ASJPJ0480E	5,11,111	292556	STATE BANK OF INDIA	Near Gidc Police Station,Gidc,Vapi	25-02-2021	
613	Bhavya Enterprises	Valram Residecny,Mogra Vadi,Valsad-396001	ACZPL8125G	20,000	001741	ICICI BANK	Near Hero Honda Show Room, Dharampur Road, Abrama,Valsad	26-02-2021	
614	Bhavya Enterprises	Valram Residecny,Mogra Vadi,Valsad-396001	ACZPL8125G	20,000	001742	ICICI BANK	Near Hero Honda Show Room, Dharampur Road, Abrama,Valsad	26-02-2021	
615	Badshah Masala Pvt. Ltd.	32,Annanpurna Industrial Estate,46,Tilak Road,Ghatkoper(East)Mumbai	AAFCJ0494B	1,00,000	000043	HDFC BANK	Bhaveshwar Bldg No. 3,Bhaveshwar Lan,Mumbai-400077	20-02-2021	
616	Amar Tea Pvt. Ltd.	Plot No 61,Near Mg Hospital,Dr.S.S. Rav Road,Parel,Mumbai	AAACA3927D	3,00,000	023721	HDFC BANK	M.G. Road,Fort,Mumbai-400001	24-02-2021	
617	Amar Tea Pvt. Ltd.	Plot No 61,Near Mg Hospital,Dr.S.S. Rav Road,Parel,Mumbai	AAACA3927D	1,00,000	023722	HDFC BANK	M.G. Road,Fort,Mumbai-400001	24-02-2021	
618	Divyesh Kalubhai Ahir	Flat No.201,Arvind Park,Vrundavan Soceity,Dharmpur Road,Valsad	AJSPA4397D	20,000	000165	HDFC BANK	Koparli Road,G.I.D.C.,Vapi-396195	26-02-2021	
619	Divyesh Kalubhai Ahir	Flat No.201,Arvind Park,Vrundavan Soceity,Dharmpur Road,Valsad	AJSPA4397D	20,000	000166	HDFC BANK	Koparli Road,G.I.D.C.,Vapi-396195	26-02-2021	
620	Sandhya Organic Chemicals Pvt Ltd	Plot No. 808/A-2,3Rd Phase,Gidc,Vapi	AAKCS3881N	5,00,000	008310	KOTAK MAHINDRA BANK	Sangam A Wing,S V Road,Mumbai-400054	02-03-2021	
621	Valiant Organics Pvt. Ltd.	Plot No. 2906 & 755,Gidc,Sarigam,Valsad-396155	AACCV0024A	1,00,000	000180	HDFC BANK	Near Primary School,Sarigam-396155	23-02-2021	
622	Val Organics Pvt. Ltd.	95,Ground Floor,Chadha Building,Wadala(W),Mumbai-400031	AAACV4456E	1,00,000	013771	HDFC BANK	Bhandarkar Road,Mumbai-400019	22-02-2021	
623	Sai Agrochem Industries	Sarigam Gidc,Near Maclodas Pharma,Valsad.	ALVPR2649J	25,000	000323	ICICI BANK	G.I.D.C.Sarigam,Bhilad	22-02-2021	
624	Bhalaria Metal Craft Pvt. Ltd.	Survey No-49/1,Thimbi,Umbargaon,Dist-Valsad	AAACB1703A	2,00,000	078591	CITI BANK	N.A. Mumbai	20-02-2021	
625	Raj & Co.	201,Kalpvruksh Complex,Near Shila Park,Tithal Road,Valsad	AAMFR8007N	40,000	007125	BANK OF BARODA	Tithal Road,Valsad-396001	22-02-2021	
626	R N Dobariya	D-401,Sarathi Doctor House,Near Narmadanagar Society,Hirabaug Circle,Varachha Road,Varachha,Surat-395006	AADFR1008G	1,00,000	000720	HDFC BANK	Varachha Road,Surat	22-02-2021	
627	Enviro Control Associates I Pvt Ltd.	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	10,00,000	015811	BANK OF BARODA	Athwalines, Surat-395001	04-04-2020	
628	Shri Ramanuj Fashion	H G-4, Itc Building, Ring Road, Surat	ABKFS6577P	50,000	002415	KOTAK MAHINDRA BANK	Ring Road, Surat-395002	04-06-2020	
629	Recycling Solutions Private Limited	Plot No. 223, Gidc Estate, Panoli-394116	AAGCR1991N	50,000	412153	AXIS BANK	Surat-395001	05-06-2020	
630	Vishv Enterprise	708, Royal Centre, Opp. Star Bazar, Adajan, Surat	AAEFV8227G	3,00,000	039292	DENA BANK	Raj Mahal Road,Mahesana-384001	10-06-2020	
631	Bharatbhai Haribhai Patel	A-7, Karnavati Apartment, Satellite, Ahmedabad-380015	ACOPP2475N	65,000	199819	VIJAYA BANK	Gmdc Branch, Gujarat-380052	16-06-2020	
632	Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	2,00,000	986614	IDBI BANK	Ghoddod Road Branch, Surat-395007	10-07-2020	
633	Bajrang Logistics	116,Modern Town Regency,Saroli,Surat	AICPM4890Q	1,21,000	NEFT	BANK OF BARODA	Dumbhal,Surat	02-07-2021	
634	Mangukiya Brothers Project Private Limited	426, 4Th Floor, Vikas Shopper, Opp. Rushikesh Res. Near Bhagwan Nagar Chowk, Sarthana Jakatnaka Road, Surat-395006	AALCM5099B	1,50,000	347867	STATE BANK OF INDIA	Puna Kumbharia,Sarthana, Surat-395006	10-09-2020	
635	Mehul Geo Projects Llp	Gotri Road, Vadodara-390007	ABFFM5083M	5,51,000	000009	HDFC BANK	Gotri Road, Vadodara-390007	09-10-2020	
636	Saurashtra Enviro Projects Pvt. Ltd.	3 Floor, K.G. Chambers, Opp. Gujarat Samachar Press, Udhna Darwaja, Ring Road, Surat-395002	AACCV1967G	9,00,000	008844	ICICI BANK	Surat Athwalines,Parle Point,Surat-395007	19-10-2020	
637	Expert Management Services	F-20, Shraddha Complex, Opp. Municipality Market, Mehsana, Gujarat-384001	AADFE0568J	2,00,000	056052	AXIS BANK	Pilaji Gunj, Mehsana-384001	10-11-2020	
638	Ranjit Foundation Mehsana	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	13,00,000	000283	THE MEHSANA URBAN CO-OP. BANK LTD.	Urban Bank Road,Mehsana-384002	07-11-2020	

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639	Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	5,00,000	153324	IDBI BANK	Ghod Dod Road, Surat 395007	11-11-2020	
640	Mehul Geo Projects Llp	Gotri Road, Vadodara-390007	ABFFM5083M	1,00,000	000013	HDFC BANK	Gotri Road, Vadodara-390007	13-11-2020	
641	Lakhani Engineers And Organisation	103, Gheewala Chambers, Laldarwaja Cross Road, Surat-395003	AAGFL2510A	3,50,000	819231	YES BANK	Mangaldeep Complex,Varachha Road, Surat	19-11-2020	
642	Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	1,00,00,000	187212	IDBI BANK	Ghod Dod Road, Surat 395007	01-01-2021	
643	Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	1,00,00,000	187213	IDBI BANK	Ghod Dod Road, Surat 395007	01-01-2021	
644	Shah Shankarlal Chhaganlal	199-201, Vishal Nagar Society, Udhana Magdalla Road, Bhatar, Althan, Surat-395017	AEUPS4161E	21,00,000	053294	AXIS BANK	Althan, Surat-395017	22-01-2021	
645	Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	1,00,00,000	187280	IDBI BANK	Ghod Dod Road,Surat-395007	11-02-2021	
646	Grren Gene Enviro Protection & Infrastructure Pvt Ltd	Block No.181/B,Baleshwar,Taluka Palsana,Dist.Surat-394315	AACCG6016F	11,00,000	143697	IDBI BANK	Ghoddod Road,Surat-395007	29-01-2021	
647	Jivraj Tea Limited	501-502,Union Heights.Maharana Pratap Road,Vesu,Surat	AAACJ5895P	5,00,000	003568	HDFC BANK	Dumas Road,Surat-395007	15-02-2021	
648	Aagam Developers	Pooja Abhishek Skip Floor,Athwalines,Lal Bunglow,Surat-7	AARFA4602K	1,60,000	295014	AXIS BANK	Athwalines, Surat-395001	08-03-2021	
649	Dipeshkumar Mafatlal Shah	9,Sai Nandan Arcade Near Nandan Cinema At Po. Mandvi Mandvi.Dist.Surat-394160	BOCPS2878M	25,000	NEFT	IDBI BANK	Surat	23-05-2020	
650	Devnarayan Trading Company	Near S.T.Depo,Karanj Road,At % Post Olpad,Dist.Surat-394540	ASKPG2601H	40,000	000599	ASSOCIATE CO-OP BANK LTD	Ring Road,Surat	20-06-2020	
651	Gautamkumar Babulal Patel	150,Madhavbaug,Nandan Soceity,Parbat Patiya,Surat-395010	AMBPP9558R	35,000	000066	THE MAHESANA URBAN CO-OP BANK	Varachha Road,Surat	16-06-2020	
652	Swayam Corporation	Shanskruti Shoping Center,Shashti Road,Bardoli,Surat	ADZFS1673H	2,00,000	057384	BANK OF INDIA	Bardoli	07-07-2020	
653	B.M.Ginoya	6,Gopaldham Society,B/H Ankur School,Amba Talavadi,Katar Gam,Surat	BIPPG2536R	1,00,000	854967	STATE BANK OF INDIA	Varachha Road,Surat	03-03-2021	
654	Imrankhan B.Bihari	103,Merulaxmi Society,Tadvadi Cose Way,Rander,Surat-395009	AMJPB3302R	5,00,000	170821	STATE BANK OF INDIA	Chowk Bazar,Surat	18-02-2021	
655	Kanha Construction	Ruchi Row House,Bhuneshwarinagar,Chapra Road,Navsari-396445	AULPK8366Q	2,00,000	893169	STATE BANK OF INDIA	Gandevi Road,Navsari	17-02-2021	
656	Pal Construction	1002,Anagak Tower,Rajhansh Swapna,Sarthana,Surat	AAQFP6541D	4,00,000	089423	STATE BANK OF INDIA	Sarthana,Surat	06-03-2021	
657	Palsana Enviro Protection Ltd	527-528,Opp Mecdonald,Nationalhighway,Palsana,Kadodara,Surat-394327	AACCP1370P	25,00,000	000975	BANK OF BARODA	Khatodara,Surat	06-02-2021	
658	R N Dobariya	D-401,Sarathi Doctor House,Near Narmadanagar Society,Hirabaug Circle,Varachha Road,Varachha,Surat-395006	AADFR1008G	3,00,000	000788	HDFC BANK	Varachha Road,Surat	23-02-2021	
659	R N Dobariya	D-401,Sarathi Doctor House,Near Narmadanagar Society,Hirabaug Circle,Varachha Road,Varachha,Surat-395006	AADFR1008G	3,00,000	000789	HDFC BANK	Varachha Road,Surat	23-02-2021	
660	Royal Infra Engineering Pvt Ltd	Royal House,Plot No.96,Surat Industrial Society,Near Kiran Motors Work,Bamroli Road,Surat-395002	AAECR2427B	1,00,000	493637	TMB BANK	Ring Road,Surat	22-02-2021	
661	Shantilal B.Patel	F-16,Vardham Complex,Near Ipcl Road,Subhanpura,Vadodara-390023	ABSFS1776L	3,00,000	RTGS	UNION BANK OF INDIA	Shubhanpura,Vadodra	23-02-2021	
662	Sai Ram Construction	Ruchi Row House,Bhuneshwarinagar,Chapra Road,Navsari-396445	AULPK8366Q	3,00,000	038497	UNION BANK OF INDIA	Navsari-396445	17-02-2021	
663	Shreeji Construction Co	A-1/1,Krishna Residency,Opp.Kholvad Bus Stop,National Highway,Surat-394185	AALFS9417J	1,00,000	004049	BANK OF BARODA	Khatodara,Surat	15-02-2021	
664	Shreeji Construction Co	A-1/1,Krishna Residency,Opp.Kholvad Bus Stop,National Highway,Surat-394185	AALFS9417J	1,00,000	004050	BANK OF BARODA	Khatodara,Surat	15-02-2021	
665	Dahej Industries Association	Ploi-No-751/01 Nr,.Goal. Iti,Opp.Expanded Polymer Chemical Zone,Dahej-392130	AABTD3721E	3,00,000	117810	STATE BANT OF INDIA	Dahej, Tal- Vaghra, Di-Bharuch.	01-04-2020	
666	Mr. Rajendarkumar B.Patel	Mandir Faliya,At & Post. Bhadkodra,Ankleshwar-393001	AKPPP9168F	1,00,000	000067	BANK OF BARODA	Guest House,Gidc, Ankleshwar- 393002	27-01-2021	
667	Mr.Salimkhan Nizankhan Pathan	At.Palej,Taluka,Dist.Bharuch	ANHPP5051A	25,000	998604	STATE BANT OF INDIA,	Opp Panchayat Office,Dagha Road,Palej,Bharuch	08-04-2020	
668	Arihant Chemicals Industries	Plot No- 5144,Near Prime Industries,Gidc,Ankleshwar	AGXPP8787C	1,11,000	002485	HDFC BANK	Gidc,Ankleshwar, 393001	26-02-2021	
669	Varahi Pharmachem	Plot No-9108/2,Near Heubach Colour,Gidc,Ankleshwar-393002	AAFFV1470N	51,000	000848	HDFC BANK	Gidc,Ankleshwar-393002	27-02-2021	

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670	Chemfab Engineers	4909,Near Gujarat Lyka Crossing,Gidc,Ankleshwar	AAFFC5628M	31,000	657139	DENA BANK	Gidc. Ind. Estate,Ankleshwar-393002	02-03-2021	
671	Amardeep Chemical Industries Pvt Ltd	Plot No- 4606,Gidc,Ankleshwar	AABCA0226G	50,000	000591	ICICI BANK	42,Haribhakti Society,O.P.Road,Vadodara-390007	13-03-2021	
672	Suyog Dye Chemie Private Limited	2516,S 6Th Road,Brahmapuri,Gidc,Ankleshwar-393001	AACCS6278F	1,00,000	528740	STATE BANK OF INDIA	Plot No-80,Gidc,Ankleshwa-393002	11-03-2021	
673	Nivika Chemo Pharma	Plot No-1602,Gidc,Ankleshwar-393002	AABFN5692G	50,000	159549	BANK OF INDIA	Ankleshwar Industrial Estate,Ankleshwar-393002	12-03-2021	
674	Shree Mahakali Traders	Plot No.4727,Gidc Estate,B/H Paras Industrei,Sankleshwar-393001	AECPP3599P	25,000	554423	AXIS BANK LTD	Ankleshwar, 393002.	13-03-2021	
675	Hari Har Chemical	Plot No-5248,Nr.Meghmani,Industries,Khawaja Chokdi,Gidc,Ankleshwar	AINPR9430Q	51,000	000100	BANK OF BARODA	Guest House, Gidc Ankleshwar	10-03-2021	
676	Saiyed Imtiyaz Alimiya	Retiwala Hose,Near Bank Of Baroda,Post. Rajpardi,Ta.Jhagadiya,Dist.Bharuch - 393115	AMTPS1335D	5,00,000	001857	AXIS BANK LTD	Zadeshwar Road,Bharuch–392011	25-02-2021	
677	Eskay Iodine Pvt. Ltd.	907/2,Gidc,Jhagadia,Bharuch,393110	AACCE8356L	25,000	001944	HDFC BANK	Plot No-5701/A,Gidc,Ankleshwar, 393001	26-02-2021	
678	Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maniangar, Ahmedabad-8	AAHFR8594H	1,64,000	046717	STATE BANK OF INDIA	Maninagar,Ahmedabad	21-03-2020	
679	Mehulbhai Joshi	11,Harikrupa Society,B/H Geb Training Center,Gotri,Goyti Road,Vadodara	ABUPJ2881P	4,00,000	0000020	HDFC BANK	Waghodiya Road,Vadodara	20-06-2020	
680	Aakar Construction	205,Paradise Complex,Sayajigunj,Vadodara	AADFA6382L	10,00,000	616630	STATE BANK OF INDIA	Sayajigunj,Vadodara	23-07-2020	
681	Shiwalay Infra Projects Pvt Ltd	A-102,Kabir Residency,Makarpura Road,Manjalpur,Vadodara	AAXCS2030G	10,00,000	012274	BANK OF BARODA	Manjalpur,Vadodara	24-07-2020	
682	Pooja Construction Co.	13/B,Milan Society,Limbuni Wadi,Kalawad Road,Rajkot	AAMPV9456B	2,14,000	310497	AXIS BANK	Shastri Maidan,Rajkot	24-07-2020	
683	Aakar Construction	205,Paradise Complex,Sayajigunj,Vadodara	AADFA6382L	5,00,000	695507	STATE BANK OF INDIA	Sayajigunj,Vadodara	10-08-2020	
684	Rajkamal Builders Infrastructure Pvt.Ltd	54,Parkhin Society,Near Heaven Park Society,Ramdev Nagar,Ahmedabad	AABCR0326A	10,00,000	002829	THE KALUPUR COMMERCIAL CO-OP.BANK LTD	Ashram Road,Ahmedabad	24-07-2020	
685	S K Makwana & Co.	Jaldarshan Apartment,Opp Ambica Chambers Nagar,Vadodara	ACVFS5097E	2,00,000	001522	BANK OF BARODA	Bhutdizampa,Vadodara	29-10-2020	
686	Pooja Agencies	2/860,Pooja House,Opp. Sub Jail,Ring Road,Surat	AADFP4533C	20,00,000	255372	YES BANK	Mangaldeep Ring Road,Surat	19-11-2020	
687	Shrirang Sales Corporation	Ug-3 & 4,Nirman Bhavan,Near Krushi Mangal Hall,Majura Gate,Ring Road,Surat-395002	AAKFS8216Q	20,00,000	797255	UNION BANK OF INDIA	Salabatpura,Surat	12-11-2020	
688	Velji Ratna Sorathiya Infra Pvt Ltd	A-401,Kalpavruksha Complex,Gotri Road,Near Tb Hospital,Vadodara	AAHCV0824B	10,00,000	000103	HDFC BANK	Gotri Road,Vadodara	11-11-2020	
689	A K Mack Infra	78,1Z2,Gidc,Makarba,Vadodara	CDQPP8909L	51,000	081037	BANK OF BARODA	Makarpura,Ahmedabad	26-11-2020	
690	Dhara Electricals	C-1,B-2515,Near Asian Paints Cross Road,Gidc,Ankleshwar	AFCPM0088B	2,50,000	001656	HDFC BANK	Ankleshwar	02-12-2020	
691	Shree Krishna Plumbers	12,Villa Tower,Vrundavan Hights,Vaghodiya,Dabhoi Ring Road,Vadordara	AFKPG2884D	1,50,000	000589	HDFC BANK	Nyay Mandir,Vadodara	10-12-2020	
692	Shree Construction Company	A-1202,Park View,Near Kalhar Exotica,Sola,Ahmedabad--380058	AABPP4850E	2,00,000	001179	ICICI BANK	Bodakdev,Ahmedabad	08-12-2020	
693	Sai Construction	N-25,Rh-4,Sector-7,Vashi,Navi Mumbai	ACMPV3193M	2,50,000	001651	KARUR VYSYA BANK	Seawoods(W),Nerul,Navi Mumbai-6	08-12-2020	
694	Gayatri Enterprise	301,Shree Villa,Opp Tulshi Patra Aprtment,Kalavad Road,Rajkot	AABFG8149H	2,50,000	003128	HDFC BANK	150Ft Ring Road,Rajkot	09-12-2020	
695	Saurabh Builders	G-02,Setellite Apartment,Jodhpur Cross Road,Setellite Road,Ahmedabad-15	AAJFS3878F	3,00,000	686960	THE KALUPUR COMMERCIAL CO-OP.BANK LTD	S M Road,Ahemdabad	04-12-2020	
696	Lucky Cement Articles	Near Palkhi Party,Anand Sojitra Road,Bandhni Chowk,Anand	ADSPV9329G	1,60,000	944415	STATE BANK OF INDIA	Ladvel Road,Anand	10-12-2020	
697	Gurukrupa Infrastructure	S2,Yogi Ashish Apartmens,Punit Malhar Point,Old Padara Road,Vadodara	AAPFG1677E	2,50,000	001241	BANK OF BARODA	Alkapuri,Vadodara	10-12-2020	
698	Gupta Construction	B-15-19,Sarthak Apartment,Near Hsg Board Office,Illora Park,Vadodara	ACRPG1020B	2,50,000	619735	SYNDICATE BANK	Alkapuri,Vadodara	10-12-2020	
699	Om Swachtha Corporation	Behind Rajadhni Hotel,Dandia Bazar,Vadodara-390001	ACQPP9031J	17,50,000	129361	M.S.CO-OPERATIVE BANK LTD	Manjalpur,Vadodara	17-12-2020	
700	Aakar Construction	205,Paradise Complex,Sayajigunj,Vadodara	AADFA6382L	10,00,000	698256	STATE BANK OF INDIA	Sayajigunj,Vadodara	02-12-2020	

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701	Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maniangar, Ahmedabad-8	AAHFR8594H	2,96,000	963910	STATE BANK OF INDIA	Maninagar,Ahmedabad	03-12-2020	
702	Shiwalay Infra Projects Pvt Ltd	A-102,Kabir Residency,Makarpura Road,Manjalpur,Vadodara	AAXCS2030G	5,00,000	012506	BANK OF BARODA	Manjalpur,Vadodara	01-12-2020	
703	Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maniangar, Ahmedabad-8	AAHFR8594H	1,68,000	963911	STATE BANK OF INDIA	Maninagar,Ahmedabad	04-12-2020	
704	Shlok Enterprise	89,Sarvoday Row House,Part-3,Kk Nagar Cross Road,Ghatlodiya,Ahmedabad	AOJPP7856G	2,50,000	000739	HDFC BANK	Ghatlodia,Ahmedabad	25-12-2020	
705	D.R. Patel Infrastructure Pvt Ltd	Padranagar,Dist.Vadodara	AAFCD1239G	2,50,000	248217	UNION BANK OF INDIA	Alkapuri,Vadodara	30-12-2020	
706	D.R. Patel Infrastructure Pvt Ltd	Padranagar,Dist.Vadodara	AAFCD1239G	2,50,000	248218	UNION BANK OF INDIA	Alkapuri,Vadodara	30-12-2020	
707	Shiwalay Infra Projects Pvt Ltd	A-102,Kabir Residency,Makarpura Road,Manjalpur,Vadodara	AAXCS2030G	5,00,000	012507	BANK OF BARODA	Manjalpur,Vadodara	01-01-2021	
708	Aakar Construction	205,Paradise Complex,Sayajigunj,Vadodara	AADFA6382L	10,00,000	957387	STATE BANK OF INDIA	Sayajiganj,Vadodara	09-01-2021	
709	A K Mack Infra	78,1Z2,Gidc,Makarba,Vadodara	CDQPP8909L	50,000	081036	BANK OF BARODA	Makarpura,Vadodara	13-01-2021	
710	Shiwalay Infra Projects Pvt Ltd	A-102,Kabir Residency,Makarpura Road,Manjalpur,Vadodara	AAXCS2030G	5,00,000	012509	BANK OF BARODA	Manjalpur,Vadodara	01-02-2021	
711	Odedra Construction Co	C/401,Vila,Vrundavan,Circle,Waghodiya,Dabhoi,Vadodara	AAHPO4081A	1,50,000	001015	BANK OF BARODA	Khodiyar Nagar,Vadodara	20-01-2021	
712	Acme Construction		AAYFA8528R	3,00,000	275632	IDBI BANK	Water Tank Road,Vadodara	02-02-2021	
713	Sai Construction	N-25,Rh-4,Sector-7,Vashi,Navi Mumbai	ACMPV3193M	2,50,000	001653	KARUR VYSYA BANK	Seawoods(W),Nerul,Navi Mumbai-6	08-02-2021	
714	Shivam Construction	B-5,Devkinandan Park,Near Rajesh Tower,Gotri Road,Vadodara	AAFFS9612M	5,00,000	001511	HDFC BANK	R.C.Dutt Road,Vadodara	08-02-2021	
715	Shree Construction Company	A-1202,Park View,Near Kalhar Exotica,Sola,Ahmedabad--380058	AABPP4850E	2,00,000	001180	ICICI BANK	Bodakdev,Ahmedabad	08-02-2021	
716	Shreeji Assoiciates	Sf-75,Suryakiran Complex,Opp Benkars Hospital,Opp Road,Vadodara	ADIFS6919H	5,00,000	511755	KARNATAKA BANK	Vidhutnagar,Vadodar	10-02-2021	
717	Daksheshkumar Navnitlal Shah	Shivam,Opp Sukhdham Haveli,Uma Cross Road,Vaghodiya Road,Vadodara	AFSPS8965D	5,00,000	000216	THE KALUPUR COMMERCIAL CO-OP.BANK LTD	Waghodiya Road,Vadodara-19	10-02-2021	
718	Rajkamal Builders Infrastructure Pvt Ltd	54,Parkhin Society,Near Heawen Park Society,Ramdev Nagar,Ahmedabad	AABCR0326A	10,00,000	856287	HDFC BANK	Vastrapur,Ahmedabad	11-02-2021	
719	Modern Power Services	Modern House,H-165,314,Gidc,Opp.Mico Gate,Bharuch.	ACTPP7455P	10,00,000	000871	BANK OF BARODA	Science City,Ahmedabad	12-02-2021	
720	Velji Ratna Sorathiya Infra Pvt Ltd	A-401,Kalpavruksha Complex,Gotri Road,Near Tb Hospital,Vadodara	AAHCV0824B	10,00,000	000193	HDFC BANK	Gotri Road,Vadodara	10-02-2021	
721	Dhara Electricals	C-1,B-2515,Near Asian Paints Cross Road,Gidc,Ankleshwar	AFCPM0088B	1,00,000	001668	HDFC BANK	Ankleshwar	15-02-2021	
722	Aakar Construction	205,Paradise Complex,Sayajigunj,Vadodara	AADFA6382L	3,00,000	171705	STATE BANK OF INDIA	Sayajigunj,Vadodara	13-02-2021	
723	Shiwalay Infra Projects Pvt Ltd	A-102,Kabir Residency,Makarpura Road,Manjalpur,Vadodara	AAXCS2030G	15,00,000	012626	BANK OF BARODA	Manjalpur,Vadodara	15-02-2021	
724	Neptune Realty Pvt Ltd	Neptune Campus,Near Atlantic Hights,Sarabhai Marg,Vadodara	AAACN9837D	2,00,000	274153	STATE BANK OF INDIA	Gotri Road,Vadodara	19-02-2021	
725	Ranjit Foundation Mehsana	Ranjit House,Opp.Sun Residency,B/H.Bhagwat Bunglow,Thaltej-Shilaj Raod,Ahmedabad-59	AAATR8289C	5,00,000	000300	THE MEHSANA URBAN CO-OP BANK LTD	Urban Bank Road,Mehsana	16-02-2021	
726	Kalpeshbhai Patel	"Hari Darshan",Purshotamnagar Society,Near Bhathji Mandir,Manjalpur,Vadodara	AETPP4924P	2,50,000	278177	INDUSIND BANK	Jetalpur,Vadodara	16-02-2021	
727	Bhavya Enterprise		AQFPP3513J	5,00,000	000147	THE BARODA CENTRAL CO-OP BANK LTD.	Manjalpur,Vadodara	18-02-2021	
728	Samanvay Westfields	22-25,Samanvay Westfifelds,24 Meter Main Road,Opp Rajpath Complex,Tp 2,Bhayli,Vadodara	ADDFS7131E	5,00,000	002583	HDFC BANK	Vip Road,Vadodara	24-02-2021	
729	Keval Construction	A/1,Suraj Society,Lisa Park Cross Road,Hitenstion Road,Subhanpura,Vadodara	BISPA3511K	2,50,000	000222	KOTAK MAHINDRA BANK	Gotri Road,Vadodara	22-02-2021	
730	Shiwalay Infra Projects Pvt Ltd	A-102,Kabir Recidenc,Makarpura Road,Manjalpur,Vadodara	AAXCS2030G	15,00,000	012627	BANK OF BARODA	Manjalpur,Vadodara	22-02-2021	
731	Gayatri Enterprise	301,Shree Villa,Opp Tulshi Patra Aprtment,Kalavad Road,Rajkot	AABFG8149H	2,50,000	003130	HDFC BANK	Ring Road,Rajkot	09-03-2021	
732	Aakar Construction	205,Paradise Complex,Sayajigunj,Vadodara	AADFA6382C	10,00,000	957388	STATE BANK OF INDIA	Sayajigunj,Vadodara	11-03-2021	
733	Gupta Construction	B-15-19,Sarthak Apartment,Near Hsg Board Office,Illora Park,Vadodara	ACRPG1020B	2,50,000	619744	SYNDICATE BANK	Alkapuri,Vadodara	15-03-2021	
734	Gurukrupa Infrastructure	S2,Yogi Ashish Apartmens,Punit Malhar Point,Old Padara Road,Vadodara	AAPFG1677E	2,50,000	001244	BANK OF BARODA	Alkapuri,Vadodara	27-02-2021	
735	Shlok Enterprise	89,Sarvoday Row House,Part-3,Kk Nagar Cross Road,Ghatlodiya,Ahmedabad	AOJPP7856G	2,50,000	000738	HDFC BANK	Ghatlodiya,Ahmedabad	05-03-2021	
736	Shiwalay Infra Projects Pvt Ltd	A-102,Kabir Residency,Makarpura Road,Manjalpur,Vadodara	AAXCS2030G	5,00,000	012510	BANK OF BARODA	Manjalpur,Vadodara	01-03-2021	
737	Maruti Catalyst & Screen Pvt Ltd	At.Nandesari,Taluka & Dist.Vadodara	AAFCM7043R	51,000	001753	BANK OF BARODA	Padra,Dist.Vadodara	05-01-2021	

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738	Shaileshkumar Govindbhai Patel	At Poor,Taluka & Dist.Vadodara	AETPP2530H	1,00,000	000285	BANK OF BARODA	Poor,Taluka & Dist.Vadodara	16-01-2021	
739	D.R.Patel Infrastructure Pvt Ltd	Padranagar,Dist.Vadodara	AAFCD1239G	1,51,000	077790	ICICI BANK	Haribhakti Soicety,Vadodara	28-01-2021	
740	Nandesari Indsutries Association	134/1,Opp.Shopping Centre,Vadodara-391340	AAATN6770E	1,00,000	009257	BANK OF BARODA	Nandesari,Dist.Vadodara	02-03-2021	
741	Chetan Trading	Ayodhya Nagar, Halol	AHXPS3105L	25,000	089943	THE HALOL MERC. CO.OP. BANK LTD	Halol	03-12-2020	
742	Shaileshbhai K. Patel	Vitthal Faliya, Halol	AIZPP8573G	25,000	048285	SHREE JANTA SAHKARI BANK LTD	Halol	03-12-2020	
743	Monikaben Sachinkumar Shah	Avantinagar, Kanjari Road, Halol	AZWPS5265G	25,000	050560	ALLHABAD BANK	Halol	02-12-2020	
744	Vinodbhai S. Patel	Aamrapali Society, Halol	AIJPP5939Q	25,000	000132	BANK OF BARODA	Halol	03-12-2020	
745	Darshit Narayanbhai Desai	Ghanshyam Nagar, Halol	BYWPB4814J	25,000	000143	BANK OF BARODA	Halol	05-11-2020	
746	Shitalbhai Bhailalbhai Patel	Station Road, Halol	AKZPP9128K	25,000	091042	CENTRAL BANK OF INDIA	Halol	02-12-2020	
747	Aiyub Abdulmajid Kesari	Kishor Nagar, Pavagadh Road, Halol	AHSPK3581B	25,000	000384	BANK OF BARODA	Halol	02-12-2020	
748	Mehulbhai H. Sevak	Durga Complex, Halol	AZJPS8675B	25,000	000100	BANK OF BARODA	Halol	02-12-2020	
749	Bansibhai Khetabhai Rathod	Gitanagar, Vadodara Road, Halol	AMCPR1691Q	25,000	000045	BANK OF BARODA	Halol	02-12-2020	
750	Pramodsinh Dilipsinh Rathod	Krushna Nagar, Halol	BOXPR9552J	25,000	NEFT	INDIAN BANK	Halol	02-12-2020	
751	Upendrakumar Nagindas Thakkar	Dharanagar, Kanjari Road, Halol	ABEPT1528R	50,000	131386	SHREE JANTA SAHKARI BANK LTD	Halol	20-12-2020	
752	Soyeb Yakub Bakkar	Greenpark Society,Bilesara Road,Godhra	AMJPB0274A	50,000	016056	BANK OF BARODA	Godhra	04-12-2020	
753	Jigar Vijaykumar Bhatt	3,Karnavati Society,Opp.Ratillal Patel Hall,Bhairavnath,Maninagar,Ahmedabad	AGBPB5195J	1,00,000	263861	THE KALUPUR COM.CO.OP	Godhra	04-12-2020	
754	Vishakh Prabodhkumar Vyas	75,Shrijinagar,Bamroli Road,Godhara	AQWAV5087G	50,000	000279	HDFC BANK	Godhra	02-12-2020	
755	Chauhan Rajesh Vajesinh	At.Sukhiyapuri,Post Rampura Jothaka,Taluka & Dist.Godhara	AHWPC1135D	5,00,000	011410	UNION BANK OF INDIA	Godhra	27-11-2020	
756	Sardarsinh M. Baria	27,Ghanshyamnagar Society,Jafarabad,Kankudi Road,Godhra	AGDPB7287M	1,00,000	000181	BANK OF BARODA	Godhra	07-12-2020	
757	Shapphire Inn	Opp.Bus Stand,Beside Prisdent Travels,Godhara	ADZFS9453M	50,000	000094	HDFC BANK	Godhra	04-12-2020	
758	The Supreme Ind. Ltd	1307/216-Gidc, Halol	AAACT1344F	10,00,000	008374	ICICI BANK	Vadodara	22-12-2020	
759	Parmar Girvatsinh Chhatrasinh	Katol, Kaalol	BBOPP9453M	1,00,000	060726	BARODA GUJARAT GRAMIN BANK	Kaalol	21-12-2020	
760	Green Infrastracture (D.V.Bhatt)	Godhra	BAMPB1875P	1,01,000	000240	BANK OF BARODA	Godhra	15-12-2020	
761	Ashokbhai Chaturbhai Patel	Ramnath, Kaalol	ADUPP6992M	30,000	000103	THE PDCO BANK	Kaalol	14-12-2020	
762	Jay Ambe Enterprise (N.V.Gohil)	Khadki, Kaalol	AWDPG8502C	35,000	246264	CANARA BANK	Kaalol	14-12-2020	
763	Dineshbhai Rangitbhai Baria	21,Mithli-2,Taluka Sehra,Dist.Panchmahal	AQTPB5116H	50,000	100382	JANTA CO.OP.BANK LTD	Godhra	02-12-2020	
764	Shree Mahalaxmi Petrolium	Citi Chemiest Medical Stoer,Below Dr.Bhavsar Hospital,Panjarapore Road,Godhra-389001	ABNPR4348E	5,00,000	001569	AXIS BANK LTD	Udalpur	23-10-2020	
765	Shree Satyanarayan General Store	Bazar,Shivrajpur,Halol,Dist.Panchmahal	AABFH1357C	25,000	004421	BANK OF BARODA	Halol	02-01-2021	
766	Mehta Manthan Ashvinbhai	Sbi Bank,Pavagadh Road,Halol,Dist.Panchmahal	AMJPM6726A	40,000	001129	BANK OF BARODA	Halol	02-01-2021	
767	Rubamin Pvt Ltd	Ark 4Th Floor,Shree Krishna Industrial Estate,Gorva,Vadodara	AAACR8758S	5,00,000	617041	STATE BANK OF INDIA	Vadodara	29-12-2020	
768	Kanchanlal Keshavlal And Sons	Apmc,Halol,Dist.Panchmahal	AAEFK5860E	25,000	055878	THE HALOL MERCANTILE CO.OP.BANK LTD	Halol	01-01-2021	
769	Shefali A. Upadhyay	18/B,Dattkunj Co.Hausing Society,Kalol,Dist.Panchmahal	ACMPU8717E	1,21,000	000008	BANK OF BAROADA	Kalol	20-12-2020	
770	Maa Krupa Traders	At,Post Bamna,Taluka,Morva,Dist.Panchmahal	ASUPP4888M	25,000	259053	BARODA GUJARAT GRAMIN BANK	Morva	31-12-2020	
771	Dalpatsinh J. Baria	Datiya Faliyu,Morva Hadap,Taluka Morva,Dist.Panchmahal	AOYPB7415G	51,000	064821	BARODA GUJARAT GRAMIN BANK	Morva	31-12-2020	
772	Chamunda Construction	At.Near Chamunda Temple,Derol Station,Kalol,Dist.Panchmahal	BDRPP8237M	21,000	094166	THE KALOL URBAN CO.OP. LTD	Kalol	25-12-2020	
773	Bhavani J. Maheshvari	Pavagadh Road,Halol ,Dist.Panchmahal	AKOPM4214G	31,000	134697	JANTA SAHKARI BANK LTD	Halol	20-12-2020	
774	Vijaykumar Pratapsinh Patel	Near Morva Chokdi,Morva,Dist.Panchmahal	AUHPP8189L	30,000	849560	STATE BANK OF INDIA	Morva	30-12-2020	
775	Shefali A. Upadhyay	18/B,Dattkunj Co.Hausing Society,Kalol,Dist.Panchmahal	ACMPU8717E	71,000	000009	BANK OF BAROADA	Kalol	10-01-2021	
776	Shree Siddheshvari Aggro Feed	D-507,Radhe Govind Galaxy,Nikol,Near Haridarshan Char Rasta,Ahmedabad	ADZFS3321C	1,00,000	000224	THE KALUPUR COM. CO.OP. BANK LTD	Naroda, Ahemdavad	15-12-2020	
777	Unim Pharma Lab Pvt Ltd	Idar Highway Road,Dhandha,Himatnagar	AAACU1489N	50,000	001906	HDFC BANK	Himmat Nagar	30-12-2020	
778	Arjun Road Ways	F-6,Sanskrut Shopping Mall,Near Gayatri Mandir,High Road,Mehsana	ABEFA8565D	50,000	000204	KOTAK MAHINDRA BANK	Mahesana	25-12-2020	
779	Nirmit Traders	Near Juni Post Office,Kacheri Road,Kalol,Dist.Panchmahal	AHKPS0404P	25,000	912029	STATE BANK OF INDIA	Kalol	31-12-2020	
780	Maheshchandra Agraval	809-812,Sanket Heights,Near Kalali Bridge,Saupharma Road,Vadodara	ACIPA7375G	50,000	837285	ICICI BANK	Op. Road, Vadodara	15-12-2020	
781	S. R. Construction	12,Chitrakoot Society,Near Bileshwar Mahadev Temple,Manjalpur,Vadodra	ACQPP8376A	50,000	000338	ICICI BANK	Vadodara	18-12-2020	
782	Patel Hitesh Dilipbhai	F/202, Avadhapark Land,Science City Road,Ahmedabad	AFJPP0403N	1,00,000	009918	HDFC BANK	Bavda	09-12-2020	

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783	Balaji Enterprise	Bavla-Sanand Road,Opp.Bhagvati Auto Cast,At.Rajoda,Bavla,Ahmedabad	AAOFB0371P	1,00,000	000646	HDFC BANK	Bavda	09-12-2020	
784	Forum Export	At.Piplod,Taluka Dev Baria,Dist.Dahod	BERPS1719A	25,000	000851	BANK OF BARODA	Piplod	10-01-2021	
785	Bankimkumar J. Shah	17,Panchand Khemchand Compoun,Derol Station,Kalol,Dist.Panchmahal	AHKPS0403L	25,000	000512	BANK OF BARODA	Kalol	31-12-2020	
786	Rakeshkumar Sureshchandra Thakor	74,Laxmiwadi Nagar,Opp.Ankur Society,Bamroli Road,Godhra	ACHPT6399L	51,000	000081	HDFC BANK	Godhra	16-01-2021	
787	Rameshkumar Keshavlal Patel	Mahesana	AAWFP8133D	25,000	001411	THE MAHESANA URBAN CO. OP. BANK LTD	Mahesana	20-01-2021	
788	Ratansinh M. Rathod	Mu.Po.Kadachla, Taluka. Lunawada, Di.Mahisagar	ABPPR1749B	2,51,000	000130	BANK OF BARODA	Lunawada	27-01-2021	
789	Mehul Lalitkumar Parmar	47,Sarvoday Socety,Bhuravav,Godhra	BZKPP1779B	20,000	070842	THE JANTA CO. OP. BANK LTD	Godhra	02-02-2021	
790	Balaji Labour Organizer	39-40,Yoginagar Society,Godhara Road,Halol,Dist.Panchmahal	AWNPC0972C	2,00,000	938194	STATE BANK OF INDIA	Halol	08-03-2021	
791	Jay Ambe Enterprises	7/A,Ashiyad Nagar,Kanjari Road,Halol,Dist.Panchmahal	ARWPP2859H	5,00,000	029577	UNION BANK OF INDIA	Kanjari	20-03-2021	
792	The Agriculture Produce Market Committee Halol	Apmc,Halol,Dist.Panchmahal	AACFT6315M	50,000	902747	INDIAN OVERSES BANK	Halol	30-03-2021	
793	Bhaveshbhai Mohanbhai Solanki	Near Tribhovandas Foundation,Anand	BHYPS9242N	5,00,000	002864	IDBI BANK	Anand	21-01-2021	
794	Narndrabhai Rajnikantbhai Amin	Harjibhai Ni Khadki, At.Virsad,Ta.Borsad,Dist.Anand	AOMPA2446J	5,00,000	513258	BANK OF BARODA	Virsad	21-01-2021	
795	Yogeshbhai Becharlal Upadhyay	Lal Darwaja,Kathi Tolu,Khambhat,Ta.Khambhat,Dist.Anand	AAIPU5625P	2,51,000	020294	KDCC BANK	Khambhat	21-01-2021	
796	Vijaybhai Haribhai Patel	B/H Big Bazar,Anand	ARRPP7362G	1,55,555	146114	BANK OF INDIA	Anand	21-01-2021	
797	Sachinbhai Ghanshyambhai Patel	B/H Gopi Cinema,Anand	AKKPP8580A	1,51,111	233118	BANK OF INDIA	Anand	21-01-2021	
798	Himeshbhai Jayantibhai Patel	Surajmukhi,Saibaba Mandir Same,Anand	AEIPP4469A	1,11,111	163296	DENA BANK	Anand	20-01-2021	
799	Jayendrabhai Rajendrabhai Patel	At.Dugari,Ta.Tarapur,Anand	CVTPP2562C	1,11,111	069856	STATE BANK OF INDIA	Dugari	21-01-2021	
800	Chandrakant Dahyabhai Patel	Anyonya Scociety,Nr.Laxmiji Mandir,Petlad,Dist.Anand	AEIPP5149P	1,11,111	048583	KDCC BANK	Petlad	21-01-2021	
801	Sureshbhai Parshotambhai Patel	Swaminarayan Society,Anand	AHSPP1728R	1,11,111	000011	UCO BANK	Anand	21-01-2021	
802	Sangitaben Prakashbhai Patel	Kharadini Khod,Umreth,Ta.Umreth,Dist.Anand	CKCPP0335D	1,11,111	192901	THE UMRETH URBEN	Umreth	21-01-2021	
803	Jayrajbhai Jayantibhai Patel	Swaminarayan Society, B/H Sardar Gunj,Anand	ANBPP3527B	1,11,111	000245	BANK OF BARODA	Anand	21-01-2021	
804	Rajnikant Manibhai Patel	Haveli Khadki,At.Piplav,Ta.Sojitra,Dist.Anand	ADXPP0888P	1,11,111	000275	BANK OF BARODA	Borsad	21-01-2021	
805	Mahendrabhai Jashbhai Patel	Shri Ram Bunglo,Nana Bazar,At.Vidhyanagar,Dist.Anand	ADOPP6612L	1,11,000	000378	HDFC BANIK	Anand	21-01-2021	
806	Bhaskarbhai Patel	Angur Toor Dal,At.Vasad,Taluka & Anand	AADEP0478L	1,08,000	015729	HDFC BANIK	Anand	17-01-2021	
807	Dilipbhai Dahyabhai Patel	At.Piplav, Taluka,Sojitra,Dist.Anand	AEJPP5230N	1,01,111	052404	KDCC BANK	Vidhyanagar	21-01-2021	
808	Sunilbhai Rasiklal Shah - It	Lax Icon,Lambhvel Road,Anand	AAPFD1829F	1,01,000	309285	AXIS BANK	Vidhyanagar	19-01-2021	
809	Amitkumar Rameshbhai Thakor	Janata Chokadi,At.Vidhyanagar,Taluka & Dist.Anand	ADVPT9291L	51,151	000552	KOTAK MAHINDRA BANK	Vidhyanagar	21-01-2021	
810	Rajeshbhai Dahyabhai Patel	At.Khadol-H,Taluka Anklav,Dist.Anand	ARKPP0415B	51,000	000142	HDFC BANIK	Khadol-H	04-01-2021	
811	Shri Ram Builders	Nankeshvar Bhuvan Nanabazar Near Nagarpalika Road At-V.V.Nagar	ABFFS1260E	1,11,111	556213	CORPORATION BANK	Vidhyanagar	22-01-2021	
812	Bipinbhai Ishwarbhai Patel	At.Nagra,Taluka Khambhat,Dist. Anand	APHPP0783M	1,00,000	000196	HDFC BANIK	Khambhat	25-01-2021	
813	Dipenkumar Jayantibhai Patel	Gayatri Glass,Gamdi Vad,Anand	ADRPP7141D	51,000	000105	BANK OF BARODA	Anand	27-01-2021	
814	Jigneshbhai Dhirubhai Patel	Ganesh Chokdi,Nr.Amul Parlour,Anand	AVWPP2893P	51,000	000018	HDFC BANIK	Anand	30-01-2021	
815	Suryakant Manibhai Patel	B/H Old Civil Court, Amul Dairy Road,Anand	BXGPP1758Q	51,000	000078	BANK OF BARODA	Anand	06-02-2021	
816	Tejashbhai Mahendrabhai Patel	Shree Yamuna Kunj,Karmsad Road,Vidhyanagar	AHEPP4777E	25,000	001759	ICICI BANK	Anand	17-02-2021	
817	Sishit Sharadbhai Dave	Nr.Sharda Highschool,Mk Block,Anand	ALKPP6289P	51,000	100100	MERCANTILE BANK	Anand	01-03-2021	
818	Linaben Bharatkumar Shah	Vendor, B/H Mircential Bank,Anand	ABEPS6204P	1,11,111	000541	SARDAR GUNJ MERC. BANK	Anand	06-03-2021	
819	Ramsinh Prabhatsinh Parmar	At.Dakor, Ta.Thasra, Dist.Kheda	AIRPP4336M	2,50,000	000004	KDCC BANK	Dakor	01-03-2021	
820	Mehulkumar Vinodbhai Patel	3,Manusmruti Society,Gopi-V'Nagar Road,.Anand	AUMPP5585B	51,000	000015	HDFC BANIK	Anand	03-03-2021	
821	Mahendrakumar Mathurbhai Solanki	1,Radha Park, Near.Gopi Talkies,Anand	BEZPS7585C	51,000	800153	INDIAN OVERSEAS BANK	Anand	04-03-2021	
822	Ramsinh Prabhatsinh Parmar	At.Dakor,Taluka Thasra,Dist. Kheda	AIRPP4336M	2,50,000	000005	KDCC BANK	Dakor	25-03-2021	
823	Jitendrabhai Rameshbhai Patel	At.Piplav,Taluka Sojitra,Dist.Anand-388460	ADTPP1521H	25,000	000043	BANK OF BARODA	Piplav,Dist.Anand	29-01-2021	
824	Chetanbhai Manibhai Patel	Swaminarayan Society,Sardar Gunj,Anand	AGBPP8515C	51,000	000079	SARDAR GUNJ MERCANTILE CO-OP BANK LTD	Anand	31-12-2020	
825	Pragneshbhai Arvindbhai Patel	Yogi Park,Near Greed,Anand	ADOPP7263K	1,11,111	000211	BANK OF BARODA	Anand	21-01-2021	
826	Jitendrabhai Rameshbhai Patel	At.Piplav,Taluka Sojitra,Dist.Anand-388460	ADTPP1521H	1,00,000	000044	BANK OF BARODA	Piplav,Dist.Anand	27-01-2021	
827	Samir Enterprise	Akruti,Near Irma Gate,Mangalpura,Anand	AJPPP1045E	21,000	004325	PUNJAB NATIONAL BANK	Anand	08-02-2021	
828	Sudhanshu Babubhai Patel	Albeli,Near Bethak Mandir,Anand	AOBPP4625F	75,000	000265	HDFC BANK	Anand	08-02-2021	
829	Bodal Chemicals Ltd.	Bodal Corprate House,B/S Maple Green Residency,Near Anand Niketan School,Nr. Shilaj Ring Road Circle,Thaltej,Ahmedabad-380059	AAACD5352M	11,00,000	119258	UNION BANK OF INDIA	Ifb,Ahmedabad-14	15-02-2021	

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830	Shree Ram Builders	Mota Bazar,Plot-K 76 Near Corporation Bank, Ram Jyot-Iii,Vallabh Vidhyanagar-388120	ABFFS1260E	5,00,000	546461	CORPORATION BANK	Vallabh Vidhyanagar-388120	12-10-2020	
831	Bharatbhai Maheshwari	Plot-124,Near Iscon Temple,Vallabh Vidhyanagar	AJQPM8396N	25,000	164363	CENTRAL BANK OF INDIA	Anand-388001	10-10-2020	
832	Sarjan Devlopers	B/H Saumil Apartment,Mota Bazar,Vallabh Vidhyanagar	ACZFS3697J	1,00,000	360264	STATE BANK OF INDIA	Anand Sojitra Road,Anand-388001	12-10-2020	
833	Delight Gents Tailor	Mota Bazar,Crosing,Vallabh Vidhyanagar	ABKPV2009F	25,001	827688	THE VALLABH VIDHYANAGAR COMMERCIAL CO-OP BANK LTD	Vallabh Chambers,Vallabh Vidhyanagar-388120	21-10-2020	
834	Cipriani Harrison Valves Pvt Ltd	New Vallabh Vidhyanagar,Gidc,Anand-388345	AACCC7015Q	25,000	177554	UNION BANK OF INDIA	Vallabh Vidhyanagar-388120	23-10-2020	
835	G.R. Polyntes	Cyto Road,Vithal Udyognagar,Gidc,Anand-388121	AABFG6448B	25,000	170140	UNION BANK OF INDIA	Vallabh Vidhyanagar-388120	23-10-2020	
836	Unique Welding Products Pvt.Ltd	701/B,Phase-Iv,Gidc,Vitthal Udognagar,Anand-388121	AAACU2384G	25,000	000643	HDFC BANK	Near Grid,Anand-388001	27-10-2020	
837	Mini Sarvodayog Sira	Plot No.214,G.I.D.C.,Vithal Udyog Nagar,Anand-388121	AACFM9696C	55,111	857704	THE VALLABH VIDHYANAGAR COMMERCIAL CO-OP BANK LTD	Vallabh Chambers,Vallabh Vidhyanagar-388120	23-10-2020	
838	Atlanta Electricals Pvt.Ltd	Plotno.1503/4, Gidc,Vitthal Udyognagar,Anand–388121	AABCA6647B	21,000	623983	STATE BANK OF INDIA	Jetalpur Road,Vadodara-390007	14-10-2020	
839	Parkage Industries	Plot No.1907,Phase-Iv,Gidc,Vitthal Udyognagar,Anand-388121	AEIPP4322G	25,000	403999	STATE BANK OF INDIA	Anand Sojitra Road,Anand-388001	21-10-2020	
840	Madhav Enterprise	Plot No-1705 Bakrol Road,Near Ambamata Temple,Vallabh Vidhyanagar	ABMFM0254B	51,000	000060	HDFC BANK	Near Grid,Anand-388001	23-10-2020	
841	Dhaval Dyes	Shead No. C1/B5,Road No.A11,Vitthal Udyognagar,Gidc,Anand-388121	AHMPP1223H	1,01,001	944480	ICICI BANK	Mota Bazar,Vallabh Vidhyanagar-388120	22-10-2020	
842	Vulcan Industrial Enginnering Company Pvt Ltd	Survey No.1091,Kasor-Sunav Road,Piplav,Anand-388460	AAACV2931Q	1,00,000	000296	AXIS BANK	Anand-388001	22-10-2020	
843	Ros Alkyd	Plot No.306/3,Gidc,Vitthal Udyognagar,Anand-388121	ADOPP7093F	25,000	041270	ICICI BANK	Mota Bazar,Vallabh Vidhyanagar-388120	23-10-2020	
844	Rotomag Motors And Controls Pvt.Ltd	2102/3 & 4,New Vallabh Vidhyanaga,Gidc,Vitthal Udyognagar Ina-388121	AAACR9061K	2,50,000	014642	BANK OF BARODA	Vallabh Vidhyanagar-388120	28-10-2020	
845	Kamal A Patel	1"Sundaram Park,O/P Mahavir Park Anand Sojitra Road At- Anand	ADHPP8166E	1,51,000	147677	BANK OF INDIA	Anand-388001	26-10-2020	
846	Shreeji Builders And Devlopers-Rera Accounts	Near V.V.C.C Bank,Opp Hom Science College,Vallabh Vidhyanagar	AEAFS9953A	2,00,000	307433	AXIS BANK	Vallabh Vidhyanagar-388120	23-10-2020	
847	Solex Energy Limited	Plot No-131/A,H M Patel Road,Gidc,Vitthal Udyognagar,,Anand-388121	AAVCS0328R	25,000	008214	BANK OF BARODA	Vallabh Vidhyanagar-388120	27-10-2020	
848	K K Construction	40" Professor Society Near Mota Bazar At-V.V.Nagar	AAJFK6976G	1,11,000	000674	AU SMALL FINANCE BANK	Station Road,Anand-388001	29-10-2020	
849	Yoginiben Arvindbhai Shah	306,Radhaswami Sumit Opp Yougi Bakery,Near Gopi Cinema,Anand	ADBPS9247F	30,000	074848	BANK OF MAHARASHTRA	M.G.Road,Anand-388001	03-11-2020	
850	Rs Builders	306,Radhaswami Sumit Opp Yougi Bakery,Near Gopi Cinema,Anand	ADBPS9268A	30,000	000274	HDFC BANK	Near Grid,Anand-388001	03-11-2020	
851	Jignesh Arvindbhai Shah (Huf)	306,Radhaswami Sumit Opp Yougi Bakery,Near Gopi Cinema,Anand	AARHS6549D	30,000	075482	BANK OF MAHARASHTRA	M.G.Road,Anand-388001	03-11-2020	
852	Kumudaben Arvindbhai Shah	306,Radhaswami Sumit Opp Yougi Bakery,Near Gopi Cinema,Anand	AFOPS9258R	30,000	189413	CENTRAL BANK OF INDIA	Anand-388001	03-11-2020	
853	R S Construction	306,Radhaswami Sumit Opp Yougi Bakery,Near Gopi Cinema,Anand	AACHS7886L	30,000	052583	BANK OF MAHARASHTRA	M.G.Road,Anand-388001	03-11-2020	
854	Amisha Jignesh Shah	306,Radhaswami Sumit Opp Yougi Bakery,Near Gopi Cinema,Anand	ADBPS9280N	30,000	073860	BANK OF MAHARASHTRA	M.G.Road,Anand-388001	03-11-2020	
855	Chemfilt	Ab Industrial Estate,Ab Road,G.I.D.C.Road,Vitthal Udyognagar,Anand-388121	AABFC5751D	25,000	036665	AXIS BANK	Vallabh Vidhyanagar-388120	03-11-2020	
856	Dixitkumar Kantibhai Patel	Mohini Corner,Near Mahesvari Palace,Vallabh Vidhyanagar	AGZPP4489R	51,000	001564	BANK OF BARODA	Wanakbori,Dist.Khed a	05-11-2020	
857	Jyotikaben Jashubhai Patel	Mohini Corner,Near Mahesvari Palace,Vallabh Vidhyanagar	APZPP4743B	51,000	000120	BANK OF BARODA	Wanakbori,Dist.Khed a	05-11-2020	
858	Unique Forgings (Inida) Pvt Ltd	Plot No.601,G.I.D.C,Estate,Phase-Iv,Vitthal Udyognagar,Anand-388121	AAACU8895Q	1,01,000	744087	STATE BANK OF INDIA	Anand Sojitra Road,Anand-388001	04-11-2020	
859	Pinakin H Bhatt	G.I.D.C,Estate,Phase-Iv,Vitthal Udyognagar,Anand-388121	ADCPB9845R	51,000	040474	UNION BANK OF INDIA	Vallabh Vidhyanagar-388120	07-11-2020	
860	Purva Couture	Near Gunatit Jyot, B/H Union Bank,Vallabh Vidhyanagar	AGYPP9986G	1,00,000	172354	CORPORATION BANK	Vallabh Vidhyanagar-388120	06-11-2020	

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861	Ashirwad Procon Pvt.Ltd	21"Shree Ram Vihar Complex Karamsad Road	AANCA0327L	2,00,000	858605	THE VALLABH VIDHYANAGAR COMMERCIAL CO-OP BANK LTD	Shree Vallabh Chambers,Vallabh Vidhyanagar	05-11-2020	
862	Shri Ram Builders	Nankeshvar Bhuvan Nanabazar Near Nagarpalika Road At-V.V.Nagar	ABFFS1260E	3,00,000	553153	CORPORATION BANK	Vallabh Vidhyanagar-388120	09-11-2020	
863	Atlanta Electricals Pvt.Ltd	Plot No. 1503/4,Gidc Estate,Vitthal Udyognagar,Anand-388121	AABCA6647B	30,000	623984	STATE BANK OF INDIA	Mid Town Heights,Jetalpur Road,Vadodara-7	06-11-2020	
864	Success Overseas	Sardar Patel Statue O/P Town Clab At-Motabazar V.V.Nagar	ACNFS7289J	20,000	003685	BANK OF BARODA	Vallabh Vidyanagar-388120	06-11-2020	
865	Vidya Wires Private Ltd.	Plot No.123/B,G.I.D.C.,Vitthal Udyognagar,Anand-388121	AAACV9327L	1,00,000	002949	HDFC BANK	Near Grid,Anand-388001	07-11-2020	
866	Madhav Enterpries	Plotv No-1705 Bakrol Road,Near Ambamata Temple,Vallabh Vidyanagar	ABMFM0254B	50,000	000067	HDFC BANK	Near Grid,Anand-388001	12-11-2020	
867	K K Construction	40" Professor Society,Near Mota Bazar,Vallabh Vidyanagar	AAJFK6976G	1,50,000	000775	AU SMALL FINANCE BANK	Station Road,Anand-388001	12-11-2020	
868	Aepcom Fasteners Pvt Ltd	I-140/141,Gidc Estate,Phase-Iv,Vithal Udyognagar,Anand-388121	AAUCA1411A	25,000	748450	STATE BANK OF INDIA	Anand Sojitra Road,Anand-388001	11-11-2020	
869	Vrajdham Infra.	Vrajdham Apartment,Near Bhumi Complex,Mahadev Areya,Vallabh Vidyanagar	AAOFV3067G	51,000	000258	HDFC BANK	Near Grid,Anand-388001	21-11-2020	
870	Innovation Trade Corporation	Plot No K1/4/44,Adit Crossing,Gidc Estate,Vithal Udyognagar,Anand–388121	ATIPP5655K	5,00,000	756472	THE VALLABH VIDHYANAGAR COMMERCIAL CO-OP BANK LTD	Shree Vallabh Chambers,Vallabh Vidhyanagar	05-10-2020	
871	Dhanveer Finance And Investment	F:1, Shreeji Darshan Complex, Opp Pratap Pav Bhaji, Iskon Char Rasta, V V Nagar Ta.Di- Anand-388120	AUKPP4041Q	1,00,000	124820	YES BANK	Dawat Complex,Vallabh Vidyanagar-388120	30-09-2020	
872	Vasantkumar A Patel	Madhudeep Bunglow, Beside Shivchaya Appartment,Gaytri Dining Hall Road, Nanabazar,Vvnagar,Anand-388120	ALFPP6901K	50,000	041913	CENTRAL BANK OF INDIA	Vallabh Vidyanagar-388120	30-09-2020	
873	Nikunjlata V Patel	Madhudeep Bunglow, Beside Shivchaya Appartment, Gaytri Dining Hall Road, Nanabazar, Vvnagar, Anand-388120	AOKPP7838R	50,000	054283	CENTRAL BANK OF INDIA	Vallabh Vidyanagar-388120	30-09-2020	
874	Anil Traders	Ravipura Chokadi,Anand-Sojitra Road,Ravipura, Ta-Petlad,Dist, Anand.	BOZPS0441H	3,00,000	000062	BANK OF BARODA	Porda,Petlad,Anand-388130	30-09-2020	
875	Patel Infrastructure Ltd.	Patel House,Guru Gobindsinhji Marg,Beside Prakruti Resort,Vadodara,Gujarat-391740	AADCP2670D	5,00,000	807467	STANDARD CHARTERED	Mithakali Six Road,Ahmedabad-380006	23-11-2020	
876	Bapa Sitaram Devlopers.	Plot No - K 175,176 Aandita Apartment Near Elecon House Bakrol To V.V.Nagar Road At-V.V.Nagar	AAWFB6637Q	51,000	104281	IDBI BANK	Vallabh Vidhyanagar-388120	25-11-2020	
877	Bharti Toabacco Co	Madhav Bunglow Near Santaba Park Nanabazar At-V.V.Nagar	ADBPP0952A	1,11,111	001087	BANK OF BARODA	Mehlav,Anand-388440	03-12-2020	
878	Maruti Traders	Madhav Bunglow,Near Santaba Park,Nana Bazar,Vallabh Vidhyanagar-388120	ADBPP0953B	1,11,111	000503	BANK OF BARODA	Mehlav,Anand-388440	03-12-2020	
879	Jalaram Trading.Co	Madhav Bunglow,Near Santaba Park,Nana Bazar,Vallabh Vidhyanagar-388120	ADHPP8619A	1,11,111	001285	BANK OF BARODA	Mehlav,Anand-388440	03-12-2020	
880	Km Patel& Sons	Madhav Bunglow,Near Santaba Park,Nana Bazar,Vallabh Vidhyanagar-388120	BSJPP6307D	1,11,111	000298	BANK OF BARODA	Mehlav,Anand-388440	03-12-2020	
881	Mj Patel & Sons	Madhav Bunglow,Near Santaba Park,Nana Bazar,Vallabh Vidhyanagar-388120	ARXPP8419L	1,11,111	000778	BANK OF BARODA	Mehlav,Anand-388440	03-12-2020	
882	Ashitkumar And Co.	Madhav Bunglow,Near Santaba Park,Nana Bazar,Vallabh Vidhyanagar-388120	ADLPP3039J	1,11,111	001298	BANK OF BARODA	Mehlav,Anand-388440	03-12-2020	
883	Fugo Agricultural Pvt Ltd	Sardar Patel Statue,Opp Bakeland Bakery,Vallabh Vidhyanagar	AAACF3334M	1,00,000	087914	YES BANK	Nana Bazar,Vallabh Vidhyanagar-388120	07-12-2020	
884	Khyati Food	Savshanti Club,Chikhodra Crosing,Near N.H.8,Anand	AASHS4160F	21,000	001259	ICICI BANK	Gamdivad,Anand-388001	08-12-2020	
885	Rajnikant D Patel	Chandan Machinery,Station Road,Near Gopal Chokadi,Anand	AAGHP7346L	51,000	046421	BANK OF MAHARASHTRA	M.G.Road,Anand-388001	09-12-2020	
886	Radhe Shyam Developers	B/H Lakhubhai Estate,Mahadev Areya,Vallabh Vidhyanagar	AAZFR4920M	50,000	846532	THE VALLABH VIDHYANAGAR COMMERCIAL CO-OP BANK LTD	Vallabh Vidhyanagar-388120	07-12-2020	
887	Vidhi Developers	Near Santaba Park,Beside Saloni Vihar,Vallabh Vidhyanagar	AARFV4690A	25,000	000267	HDFC BANK	Railway Stationr Road,Vallabh Vidhyanagar	24-12-2020	
888	Hiteshbhai Bhupendrabhai Patel	Krishna Developers,Beside Anand Arts College,Grid Cross Road,Anand	AEPPP4893R	51,000	002769	HDFC BANK	Near Grid,Anand-380001	09-12-2020	

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889	Jinal Hardik Patel	Near Nilkanth Mahadev,Opp Shubh Apartment,Vallabh Vidhyanagar	APIPP7212A	50,000	516617	CORPORATION BANK	Vallabh Vidhyanagar-388120	17-12-2020	
890	Krutiben Prakashbhai Patel	Krusna Banglow',Near Ambamata Mandir,Vallabh Vidhyanagar	AESPP6782Q	50,000	000324	BANK OF BARODA	Vallabh Vidhyanagar-388120	17-12-2020	
891	Roohani Buildcon (Jaybhai Patel)	Opp Tapivas,Nanabazar,-V.V.Nagar	AAZFR4048J	75,000	293884	AXIS BANK	Vallabh Vidhyanagar-388120	08-10-2020	
892	Aarti D Patel	"Himansu" Petlad Road At-Nadiad-387001	ASFPP7049F	2,00,000	004429	ICICI BANK	Prime Location,Petlad Road,Nadiad-387001	30-12-2020	
893	Devangbhai R. Patel	"Himansu",Petlad Road,Nadiad-387001	ADBPP3333M	2,50,000	510323	ICICI BANK	Prime Location,Petlad Road,Nadiad-387001	30-12-2020	
894	Mohit.H.Dave	Narayan Krupa Banglow,Near Galaxy Avenue Cancal,Nadiad Petlad Road,Nadiad-387002	AHHPD2297E	1,25,000	000060	BANK OF BARODA	College Road,Nadiad-387001	30-12-2020	
895	Jitendra.R.Patel	2,Sukhsagar Sanidya Banglow,Karamsad Vidhyanagar Road-388325	ADSPP6319G	51,000	000481	BANK OF BARODA	Dharmaj,Dist.Anand-388430	30-12-2020	
896	Anitaben .D.Patel	"Himansu" Petlad Road At-Nadiad-387001	ADHPP8008M	1,25,000	438858	AXIS BANK	Nadiad-387001	30-12-2020	
897	Mahedrabhai .J.Patel	Shree Ram Bunglow,Near Univercity Staff Colony,Nana Bazar,V.V.Nagar-388120	ADOPP6612L	1,25,000	000369	HDFC BANK	Near Grid,Anand-380001	19-12-2020	
898	Hasumatiben Mahendrabhai Patel	Shree Ram Bunglow,Near Univercity Staff Colony,Nana Bazar,V.V.Nagar-388120	ADRPP8593P	1,00,000	000370	HDFC BANK	Near Grid,Anand-380001	19-12-2020	
899	Mruga Bhairavbhai Patel	Shree Ram Bunglow,Near Univercity Staff Colony,Nana Bazar,V.V.Nagar-388120	AGPPP7557E	50,000	000371	HDFC BANK	Near Grid,Anand-380001	19-12-2020	
900	Bhiravbhai Mahendrabhai Patel	Shree Ram Bunglow,Near Univercity Staff Colony,Nana Bazar,V.V.Nagar-388120	AGOPP3657N	25,000	000372	HDFC BANK	Near Grid,Anand-380001	19-12-2020	
901	Bharatbhai .J.Patel	Shreedatt Bunglow,Nana Bazar,Vallabh Vidyanagar	ADUPP3925G	1,00,000	000273	BANK OF BARODA	Vallabh Vidhyanagar-388120	04-01-2021	
902	Niranjanaben.B.Patel	Shreedatt Bunglow,Nana Bazar,Vallabh Vidyanagar	ADRPP3624M	1,00,000	000083	BANK OF BARODA	Vallabh Vidhyanagar-388120	04-01-2021	
903	Aarryaj Associates	Plot No.254-255,Near Polytechnic Girls Hostel,B/H.Karamsad Road,Vallabh Vidyanagar-388120	AAQFA6482Q	21,000	000060	HDFC BANK	Near Grid,Anand-388001	20-01-2021	
904	Ex.Protecta	Plot No. 305-306,Gidc Estate,Vitthal Udyognagar,Anand-388121	AAAFE4816E	21,000	006739	HDFC BANK	Near Grid,Anand-388001	20-01-2021	
905	Bapa Sitaram Associates	Anand Dita Luxurious Flats,Near Elecon Bunglows,Viram Chokdi,Vallabh Vidhyanagar-388120	AAWFB6637Q	50,000	000006	HDFC BANK	Vallabh Vidhyanagar-388120	07-01-2021	
906	Dev Coaching And Global Services	Vinukaka Circel,Motabazar,Vallabh Vidyanagar	AAJFD0748D	51,000	000588	HDFC BANK	Rk Hub,Railway Station Road,Vallabh Vidyanagar	23-01-2021	
907	Ratibhai D Patel	Plot No.924,Near Police Stationc,Mahadev Vistar,V.V.Nagar	AYFPP3737Q	2,00,000	000048	HDFC BANK	Near Vasad Chowkdi,Dist.Anand-388350	10-02-2021	
908	Ashokbhai Talsibhai Patel	Shivay Apartment,Near Bhaikaka Statue,Mota Bazar,V.V.Nagar	AWYPP9389B	1,25,000	000036	BANK OF BARODA	Petlad,Dist.Anand-388450	18-02-2021	
909	Vaikunth Developers	Sardar Patel Statue,Mota Bazar,V.V.Nagar	AARFV6462A	5,00,000	801400	THE VALLABH VIDHYANAGAR COMMERCIAL CO-OP BANK LTD	Vallabh Vidhyanagar-388120	16-02-2021	
910	Sanket Enterprise	Opp.Zydus Hospital,Lambhvel Road,Anand-388001	ACQFS9913G	25,000	000393	BANK OF BARODA	Vallabh Vidhyanagar-388120	31-01-2021	
911	Shiv Developers	Tapivas Chokadi,Opp University,Nana Bazar,V.V.Nagar	ADAFS6952N	1,00,000	117326	UNION BANK	Vv Nagar	17-12-2020	
912	Ashirwad Procon Pvt.Ltd	Ram Vihar Comlex,Shop No F4,Karamsad	AANCA0327L	10,00,000	816492	VVCC BANK	Vv Nagar	22-07-2020	
913	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	3,00,000	817125	VVCC BANK	Vv Nagar	22-07-2020	
914	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	1,00,000	684813	VVCC BANK	Vv Nagar	22-07-2020	
915	Kaushik Ashokbhai Machhi	Arthbunglow Nanabazar V.V.Nagar	FBRPM4396C	1,00,000	307772	VVCC BANK	Vv Nagar	22-07-2020	
916	Ashirwad Procon Pvt.Ltd	Ram Vihar Comlex,Shop No F4,Karamsad	AANCA0327L	10,00,000	854349	VVCC BANK	Vv Nagar	11-09-2020	
917	Jayeshbhai Rameshbhai Patel	Ujval Nivas,Karmsad Vidhyanagar Road,Vidhyanagar	ATGPP3834J	25,000	605562	AXIS BANK	Vv Nagar	11-09-2020	
918	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009271	BOB BANK	Vv Nagar	21-09-2020	
919	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009251	BOB BANK	Vv Nagar	21-09-2020	
920	Kaushik Ashokbhai Machhi	Arthbunglow Nanabazar V.V.Nagar	FBRPM4396C	49,000	307773	VVCC BANK	Vv Nagar	21-09-2020	
921	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000002	BOB BANK	Vv Nagar	21-09-2020	
922	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000009	BOB BANK	Vv Nagar	21-09-2020	
923	Kaushik Ashokbhai Machhi	Arthbunglow Nanabazar V.V.Nagar	FBRPM4396C	49,000	307774	VVCC BANK	Vv Nagar	22-09-2020	
924	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000010	BOB BANK	Vv Nagar	22-09-2020	
925	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000003	BOB BANK	Vv Nagar	22-09-2020	
926	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009252	BOB BANK	Vv Nagar	22-09-2020	

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927	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009272	BOB BANK	Vv Nagar	22-09-2020	
928	Kaushik Ashokbhai Machhi	Arthbunglow Nanabazar V.V.Nagar	FBRPM4396C	49,000	307775	VVCC BANK	Vv Nagar	23-09-2020	
929	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000011	BOB BANK	Vv Nagar	23-09-2020	
930	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009273	BOB BANK	Vv Nagar	23-09-2020	
931	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009253	BOB BANK	Vv Nagar	23-09-2020	
932	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000004	BOB BANK	Vv Nagar	23-09-2020	
933	Kaushik Ashokbhai Machhi	Arthbunglow Nanabazar V.V.Nagar	FBRPM4396C	49,000	307776	VVCC BANK	Vv Nagar	24-09-2021	
934	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000012	BOB BANK	Vv Nagar	24-09-2020	
935	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	49,000	000005	BOB BANK	Vv Nagar	24-09-2020	
936	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009254	BOB BANK	Vv Nagar	24-09-2020	
937	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	49,000	009274	BOB BANK	Vv Nagar	24-09-2020	
938	Kaushik Ashokbhai Machhi	Arthbunglow Nanabazar V.V.Nagar	FBRPM4396C	4,000	307777	VVCC BANK	Vv Nagar	25-09-2020	
939	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	4,000	000013	BOB BANK	Vv Nagar	25-09-2020	
940	Amin Ketankumar Bachubhai	Tapivas ,Nana Bazar,V V Nagar.	ALUPA9199E	4,000	000006	BOB BANK	Vv Nagar	25-09-2020	
941	Yogeshbhai Tadavi	Mahivas Vistar Near Railway Hostel V.V.Nagar	BHRPT7994P	4,000	009275	BOB BANK	Vv Nagar	25-09-2020	
942	Mafatbhai Punjabhai Rabari	Rabarivas Nanabzar, V.V.Nagar	BCYPR2187L	49,000	190808	AXIS BANK	Vv Nagar	25-09-2020	
943	Laxmanbhai Bharvad	Hariom Nagar Kisan Papad V.V.Nagar	AQYPB2196G	58,000	000012	UCO BANK	Vv Nagar	25-09-2020	
944	Shree Ram Builders	Motabazar Plot-K 76 Near Corportion Bank Ram Jyot-Iii At-V.V.Nagar	ABFFS1260E	5,00,000	546460	CORP	Vv Nagar	07-10-2020	
945	Dilipbhai S Patel	4,Gomti Vas,Nana Bazar,V.V.Nagar	AGJPP9589J	51,000	000179	BOB BANK	Vv Nagar	27-10-2020	
946	Bapasitaram Devlopers.	Plot No-K 175-176, Aandita Apartment,Near Elecon House,Bakrol,To V.V.Nagar Road,At-V.V.Nagar	AAWFB6637Q	50,000	000008	HDFC BANK	Vv Nagar	25-03-2021	
947	Krishiv Developers	At.Garod,Taluka Kapadwanj,Dist.Kheda	AAVFK3281C	1,00,000	000003	HDFC BANK	Navsari	05-07-2020	
948	Vikash Balkrishanbhai Patel	Pranami Khadki,Shihunj,Taluka Mahemdavad,Dist.Kheda	AVDPP2363F	25,000	207678	STATE BANK OF INDIA	Mission Road,Nadiad	12-11-2020	
949	Vimal Construction	Near Railway Station,Kathlal,Dist.Kheda	AAHFV2731J	1,51,000	004849	BANK OF BARODA	Kathlal-387630	09-11-2020	
950	Yogi Enterprise	Ghanshyam Estate,Opp Bhagyoday Hotel,Vasana Iyava,Ta.Sanand,Dist.Ahmedabad	AAEPL8415G	21,000	660952	IDBI BANK	Bodakdev,Ahmedabad-380015	18-03-2020	
951	Western Imaginary Transcon Pvt.Ltd	1003,Shivalik Shilp-1 Iscon Cross Road S G Highway, Satelity\E, Ahmedabad -380015	AAACW8917H	15,00,000	706153	INDIAN OVERSEAS BANK	Opera House,Mumbai	30-12-2020	
952	Devearsh Construction Co	241, 2Nd Floor, Pratik Mall, Nr. Swaminarayan Dham, Gandhinagar- Koba R	AAGFD6419E	3,30,000	640707	YES BANK	Shop No. 01, Shapath-3 Near Gnfc Towers Sg Highway, Bodakdev, Ahmedabad	01-01-2021	
953	Asopalav Garden Consultant	Block No. 671/2, Sector-3/C, Gandhinagar	AAUFA5994P	2,18,000	001452	HDFC BANK	Plot No. 448, Sector 16 Next To Pragna Petrol Pump, Gandhinagar	05-01-2021	
954	Devearsh Construction Co	241, 2Nd Floor, Pratik Mall, Nr. Swaminarayan Dham, Gandhinagar- Koba R	AAGFD6419E	3,00,000	640704	YES BANK	Shop No. 01, Shapath-3 Near Gnfc Towers Sg Highway,Bodakdev,Ahemedabad	01-01-2021	
955	Samir Construction Co	B-205 Devadity Arcade,Opp Baugban Party Plot, Thaltej, Ahmmedabad-380059	AARFS9369K	3,00,000	894413	STATE BANK OF INDIA	9, Silver Square Complex, Shilaj Road Thaltej,Ahemedabad-380059	05-01-2021	
956	Western Imaginary Transcon Pvt.Ltd	1003,Shivalik Shilp-1 Iscon Cross Road S G Highway, Satelity\E, Ahmedabad -380015	AAACW8917H	7,50,000	706154	INDIAN OVERSEAS BANK	Opera House,Mumbai	31-12-2020	
957	Amit Vijaykumar Mewada	Plot No. 1272/1, Sector-7/D, Gandhinagar	AHAPM5454H	51,000	222036	IDBI BANK	Super Mall, Infocity, Near Gh "0" Circle Gandhinagar	25-01-2021	
958	Samir Construction Co	B-205 Devadity Arcade,Opp Baugban Party Plot, Thaltej, Ahmmedabad-380059	AARFS9369K	2,00,000	894414	STATE BANK OF INDIA	9, Silver Square Complex, Shilaj Road Thaltej,Ahemedabad-380059	05-02-2021	
959	Devearsh Construction Co	241, 2Nd Floor, Pratik Mall, Nr. Swaminarayan Dham, Gandhinagar- Koba R	AAGFD6419E	3,30,000	640708	YES BANK	Shop No. 01, Shapath-3 Near Gnfc Towers Sg Highway,Bodakdev,Ahmedabad	01-02-2021	
960	Asopalav Garden Consultant	Block No. 671/2, Sector-3/C, Gandhinagar	AAUFA5994P	2,18,000	001453	HDFC BANK	Plot No. 448, Sector 16 Next To Pragna Petrol Pump, Gandhinagar	05-02-2021	

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961	Devearsh Construction Co	241, 2Nd Floor, Pratik Mall, Nr. Swaminarayan Dham, Gandhinagar- Koba R	AAGFD6419E	3,00,000	640705	YES BANK	Shop No. 01, Shapath-3 Near Gnfc Towers Sg Highway,Bodakdev,Ahmedabad	01-02-2021	
962	Powerline Sales & Services	313,Royal Complex,Bhutkhna Chowk,Dhebar Road,Rajkot	ASQPP5578E	8,50,000	449070	AXIS BANK	Rajkot 360005	02-02-2021	
963	Powerline Sales & Services	313,Royal Complex,Bhutkhna Chowk,Dhebar Road,Rajkot	ASQPP5578E	5,75,000	001543	HDFC BANK	Kudasan, Gandhinagar 382421	03-03-2021	
964	Yash Medicare Pvt Ltd	Sabar Dairy Road,Hajpur,Taluka Himmatnagar,Dist.Sabarkantha	AAACY1660R	5,00,000	006110	KOTAK MAHINDRA BANK	Jagubhai Dodiya Comlex,Himmatnagar-383001	25-03-2021	
965	Anil Colour Industries Pvt Ltd	Plot No.125/1,Gidc,Estate,Nandesaridist.Vadodara-391340	AABCA5921A	5,00,000	008308	BANK OF BARODA	Nandesari,Vadodara-391340	25-03-2021	
966	Bakuleshkumar Popatlal Shah	5,Sakar Duplex,Shraddhapark,Mahakali Mandir Road,Mahavirngar,Himmatnagar-383001	ABTPS0176R	90,000	758331	HIMMATNAGAR NAGARIK SAHAKARI BANK LTD	Himmatnagar	30-03-2021	
967	Mahendra Somabhai Patel	Gayatri Surgical Hospital,Near Bus Station,At & Post Bayad,Dist.Sabarkantha	ACPPP7985E	25,000	656410	STATE BANK OF INDIA	Bayad,Dist.Sabarkantha-363325	26-01-2021	
968	Mahendra Somabhai Patel	Gayatri Surgical Hospital,Near Bus Station,At & Post Bayad,Dist.Sabarkantha	ACPPP7985E	25,000	656426	STATE BANK OF INDIA	Bayad,Dist.Sabarkantha-363325	02-02-2021	
969	Gokul Overses	Gokul House,Navrangpura,Mithakhali,Opp.Adani Market,Ahmedbad-9	AACFG9539L	2,50,000	207232	DEVELOPMENT CREDIT BANK	Sidhpur-384151	24-06-2020	
970	Jasubhai Raval	37,Harekrishna Society,Near Gayatri Temple,Radhanpur,Dist.Patan	ADAPR1990H	28,500	348672	AXIS BANK	Radhanpur	20-08-2020	
971	Dasharathbhai N Chaudhary	1,Ambavadi Society,Behind Rajkamal Petrol Pump,Highway,Mehsana	AECPC5991A	1,00,000	000897	BANK OF BARODA	Mehsana	19-02-2021	
972	Hemantkumar Shankarlal Tanna	70-Kalangar Society,Near B.K.Party Plot,Patan	AAQPT3446D	50,000	000070	THE MEHSANA URBAN CO-OP BANK LTD	Hinglachachar,Patan-384265	20-02-2021	
973	Shaileshbhai Mohanbhai Patel	46,Aashish Society,Patan	AKPPP8294C	51,000	162436	AXIS BANK	Patan	25-02-2021	
974	Mukeshbhai Jethalal Patel	4,Kalanagar Society,Near Railway Crosing,Patan	AHKPP5685R	25,000	124496	AXIS BANK	Patan	25-02-2021	
975	Ghanshyambhai Govindbhai Patel	1/2,Chitrakut Society,Near Shrinagar,B/H Gaytri Temple,Patan-384265	AJBPP0244M	50,000	140845	AXIS BANK	Patan	25-02-2021	
976	Hiralal Babhaidas Patel	56,Divyaaashish Society,Chansma Highway,Patan-384265	AAGPH2901M	51,000	000176	BANK OF BARODA	Market Yard,Patan	25-02-2021	
977	Jivanbhai Ramabhai Apar	National Highway-15,Kandla Highway Road,Santalpur,Dist.Paten	ALFPA4872J	1,00,000	000007	THE MEHSANA URBAN CO-OP BANK LTD	Radhanpur-385340	18-03-2021	
978	Jay Ravechi Chemicals	Shree Ram House,Dbz South 23,Ward 12/A,Gandhidham,Dist,Kutch-370201	AAOFJ0477C	5,00,000	612791	STATE BANK OF INDIA	Gandhidham-370201	20-02-2021	
979	Sanghi Induastries Ltd	10Th Floor,Kataria Arcade,Opp.S.G.Highway,Makarba,Ahmedabad-51	AAECS5510Q	2,00,000	030063	KOTAK MAHINDRA BANK	Chandan House,Mithkhadi Six Road,Ahmedbabd	01-03-2021	
980	Agrocel Indsutries Pvt Ltd	4Th Floor,"Doctor House",Opp.G.K.General Hospital,Bhuj-Kachchh-370001	AACCA7205J	5,00,000	768200	AXIS BANK	Mumbai-400021	19-02-2021	
981	Electrotherm (India) Limited	Near Tall Gate,Samkhiyali,Taluka Bhachau,Dist.Kutch	AAACE2669L	2,00,000	472028	STATE BANK OF INDIA	Navrangpura,Ahmedabad	01-03-2021	
982	Gallantt Metal Limited	Gallantt House,I-7,Jangpura Extension,New Delhi-110014	AACCG2934J	2,00,000	472028	STATE BANK OF INDIA	Navrangpura,Ahmedabad	25-02-2021	
983	Sardar Construction Co.	3,Rajputpara,204,Peremaunt Complex,Rajkot	AAHFS9052K	1,00,000	013162	ORIENTAL BANK OF COMMERCE	Om Planet,Rajkot	27-05-2020	
984	Ram Construction	Nana Mava Main Road,Laxmi Society,Rajkot	ABIPV0921E	1,00,000	063846	DENA BANK	Para Bazar,Rajkot	11-06-2020	
985	Kundariya Mohanbai Kalyanjibhai	Aashapura Complex,Sanala Road,Opp. St Bus Stand,Morbi	AGFPK6665C	1,20,000	282110	STATE BANK OF INDIA	Sansad Bhawan,New Delhi	17-06-2020	
986	Patel Seeds Farm	51-A,Swaminarayan Gurukul Bldg.,Gondal Road,Rajkot-360002	ADDPP8511D	2,00,000	747920	THE CO-OPERATIVE BANK OF RAJKOT LTD.	Panchnath Raod,Rajkot	24-06-2020	
987	Marutinandan Construction	208,2Nd Fllor,Renbar Building,Astron Chowk,Rajkot	AAHFM8678B	2,00,000	815951	STATE BANK OF INDIA	Mavdi Plot Road,Rajkot	30-06-2020	
988	Classic Network Pvt. Ltd.	Beside Jalaram Petrol Pump,Kalavad Road,Rajkot	AABCC8197Q	10,00,000	209328	ORIENTAL BANK OF COMMERCE	Om Planet,Rajkot	13-07-2020	
989	Vinay Infratech Pvt. Ltd.	112,Silver Chambers,Tagore Road,Opp. Atul Moters,Rajkot	AADCV4950C	10,00,000	008780	HDFC BANK	Kalawad Road,Rajkot	17-07-2020	
990	Shanti Construction Co.	Shanti House,Plot No.3,Valkeshwari Nagari Phase-2,Indira Road,Jamnagar	AAHFS4027J	10,00,000	026041	DENA BANK	Patel Colony,Jamnagar	17-07-2020	
991	Vinay Infratech Pvt. Ltd.	112,Silver Chambers,Tagore Road,Opp. Atul Moters,Rajkot	AADCV4950C	5,00,000	371829	ORIENTAL BANK OF COMMERCE	Panchvati Main Road,Rajkot	17-07-2020	
992	Bhumi Construction	Shree Jamuna Heritage,Nr.Shastri Nagar,Opp.Gandhi School,Nana Mauva Main Road,Rajkot	AAMFB7418D	2,00,000	175145	UNION BANK OF INDIA	Race Course Ring Road,Rajkot	10-08-2020	

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993	Paresh Bhuptabhai Bhimani	Shree Jamuna Heritage,Nr.Shastri Nagar,Opp.Gandhi School,Nana Mauva Main Road,Rajkot	AKOPB4363R	1,00,000	082151	UNION BANK OF INDIA	Race Course Ring Road,Rajkot	10-08-2020	
994	M.J. Solanki	Near Kishanpara Chowk,Rajkot	ASZPS1607C	1,00,000	827601	STATE BANK OF INDIA	Opp.Janan Hospital,Rajkot	01-08-2020	
995	Vivante Infra And Energy Pvt. Ltd.	Abellon Cleane Enrgy Ltd.,10Th Floor,Sangeeta Complex,Near Parimal Railway Crossing,Elisbridge,Ahemdabad	AADCV5083G	5,00,000	752546	CORPORATION BANK	Judges Bunglow Raod,Ahmedabad	02-07-2020	
996	Vivante Infra And Energy Pvt. Ltd.	Abellon Cleane Enrgy Ltd.,10Th Floor,Sangeeta Complex,Near Parimal Railway Crossing,Elisbridge,Ahemdabad	AADCV5083G	5,00,000	752547	CORPORATION BANK	Judges Bunglow Raod,Ahmedabad	27-07-2020	
997	Backbone Construction Pvt Ltd	"Ekta House",Jalaram-2,Near Shripath Apartment,Opp.Sbi Bank,University Road,Rajkot-7	AACCB1167C	1,28,000	466382	YES BANK	Race Coruse Road,Rajkot	14-08-2020	
998	I N M Foundation (Ilaben Nandlalbhai Mandavia Foundation)	Sanskar Complex,Office No. 207,150 Feet Ring Road,Near Overbridge,Rajkot	AABTI1108A	27,000	000235	JIVAN COMMRCIAL CO-OP. BANK LTD	Dhebharbhai Road,Rajkot	11-09-2020	
999	Shiv Structure	Ashopalav Society,Vora Kotda Road,Gondal	BZAPS7070L	1,00,000	016085	ORIENTAL BANK OF COMMERCE	Kailash Complex,Gondal-360311	24-09-2020	
1000	Vipulkumar Jayantilal Savaliya	Radhe',Pranami Park,Street No.3,40 Feet Road,Mavdi,Rajkot	DULPSO883R	1,00,000	080696	UNION BANK OF INDIA	Race Course Ring Road,Rajkot	25-09-2020	
1001	Backbone Construction Pvt Ltd	"Ekta House",Jalaram-2,Near Shripath Apartment,Opp.Sbi Bank,University Road,Rajkot-7	AACCB1167C	1,28,000	002403	BANK OF BARODA	M.G.Road,Rajkot	28-09-2020	
1002	Backbone Construction Pvt Ltd	"Ekta House",Jalaram-2,Near Shripath Apartment,Opp.Sbi Bank,University Road,Rajkot-7	AACCB1167C	77,000	002404	BANK OF BARODA	M.G.Road,Rajkot	28-09-2020	
1003	Classic Network Pvt. Ltd.	Kalavad Road,Near Jalaram Petrol Pump,Rajkot	AABCC8197Q	1,00,000	209603	ORIENTAL BANK OF COMMERCE	Om Planet,Rajkot	06-10-2020	
1004	Balaji Construction	Nava Thorala Main Road,Suryoday Society,Rajkot	AAJFB4770H	1,00,000	046642	INDIAN OVERSEAS BANK	Rmc Office,Rajkot	12-10-2020	
1005	Vinay Infratech Pvt. Ltd.	112-Silver Chambers,Tagore Road,Opp. Atul Moters,Rajkot	AADCV4950C	10,00,000	009292	HDFC BANK	Kalawad Road,Rajkot	17-10-2020	
1006	Vinay Infratech Pvt. Ltd.	112-Silver Chambers,Tagore Road,Opp. Atul Moters,Rajkot	AADCV4950C	5,00,000	009293	HDFC BANK	Kalawad Road,Rajkot	17-10-2020	
1007	Shanti Construction Co.	Plot No.-3,Valkeshwarinagar,Phase-2,Indira Road,Jamnagar	AAHFS4027J	15,00,000	026262	BANK OF BARODA	Patel Colony,Jamnagar	25-09-2020	
1008	National Construction	Panchayat Nagar,University Road,Rajkot	AAFFN3556K	1,00,000	000014	HDFC BANK	Kalawad Road,Rajkot	19-10-2020	
1009	Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Maninagar,Ahemadabad	AAHFR8594H	1,00,000	963823	STATE BANK OF INDIA	Ahmedabad	22-10-2020	
1010	J.K. Security & Comnsultancy	103-Sagar Arcade,Gondal Road,Near Vivekanand Overbridge,Rajkot	AADFJ6816G	4,00,000	424401	STATE BANK OF INDIA	Gondal Road,Rajkot	19-10-2020	
1011	Shree Gurukrupa Construction Co.	209,Sambhaav Complex,Nana Mava Main Road,Above Sbi Bank,Rajkot	ABIFS7641E	5,00,000	041476	BANK OF BARODA	Janath Plot,Rajkot	28-10-2020	
1012	R.K. Construction	Vikranti Society,Kothariya Road,Rajkot	AAVFR8592F	1,00,000	193699	BANK OF INDIA	Lakhaji Road,Rajkot	30-10-2020	
1013	Sterling Infrastructure Company	1104,Nakshatra Heights,Opp. Raiya Telephone Exchange,150 Feet Road,Rajkot	ABGFS9009L	6,00,000	957808	AXIS BANK	Rajkot	04-12-2020	
1014	Ram Construction	Nana Mava Main Road,Laxmi Society,Rajkot	ABIPV0921E	1,00,000	200613	UNION BANK OF INDIA	Race Course Ring Road,Rajkot	04-11-2020	
1015	Western Imaginary Transcon Pvt. Ltd.	604,6Th Floor,Avdumbar Chs,Near Sai Baba Mandir,Tilak Mandir Road,Vile Parle(East),Mumbai-400057	AAACW8917H	3,00,000	001397	THE KALUPUR COMM. CO-OP. BANK LTD.	150 Ft Ring Road,Rajkot	06-11-2020	
1016	Tmp Corporation	325,Mukhivas,Shilaj,Ahmedabad	AZCPP0785C	6,00,000	028501	ICICI BANK	Opp Parimal Garden,Ahmedabad	05-11-2020	
1017	Lakhani Engineers And Organisation	103,Gheewala Chambers,Laldarwaja Cross Road,Surat-395003	AAGFL2510A	4,00,000	391360	YES BANK	Near Hirabaug Circle,Surat	07-11-2020	
1018	Arajanbhai J Patel	Radheshyam',Bala Upasna Park,Near Balaji Hall,150 Feet Ring Road,Rajkot-360005	AADFA4322L	1,50,000	000058	RAJKOT NAGARIK SAHAKARI BANK LTD	Opp Balaji Temple,Rajkot	06-11-2020	
1019	Savaliya Construction	Radhe',Pranimi Park,70 Feet Road,Mavdi Plot,Rajkot	BEGPS7129B	2,00,000	156594	UNION BANK OF INDIA	Race Course Road,Rajkot	09-11-2020	
1020	Patel Seeds Farm	51-A,Swaminarayan Gurukul Bldg.,Gondal Road,Rajkot	ADDPP8511D	1,00,000	786047	THE CO-OP. BANK OF RAJKOT LTD.	Panchnath Road,Rajkot	10-11-2020	
1021	Seagull Infracon Pvt. Ltd.	Alfaplus Biulldling,Office No.1008,150 Feet Ring Road,Rajkot	AAOCS9854R	2,00,000	0002313	ICICI BANK	Nirmala Convent Road,Rajkot	11-12-2020	
1022	Om Swachiha Corporation	Behind Rajadhni Hotel,Dandia Bazar,Vadodara-390001	ACQPP9031J	8,50,000	136331	M.S.CO.OP. BANK LTD.	Manjalpor,Vadodara	13-11-2020	

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1023	Lakhani Engineers And Organisation	103,Gheewala Chambers,Laldarwaja Cross Road,Surat-395003	AAGFL2510A	10,00,000	811731	YES BANK	Near Hirabaug Circle,Surat	25-11-2020	
1024	B.G. Construction	10-Shramjeevi Society,Opp.Sankalp Hospital,B/H.Gurukul,Shree Harsidhdhima Killol,Dhebar Road(Sauth),Rajkot	AADFB4401F	1,00,000	821888	INDIAN OVERSEAS BANK	Rmc,Rajkot-360002	26-11-2020	
1025	Atmiya Infrastructure	44-Upasna Park,Near Dholakiya School,B/H Balaji Hall,Rajkot-360005	BBKPS3285H	1,50,000	000763	ICICI BANK	Laxminagar,Rajkot	27-11-2020	
1026	Creative Enterprise	606-Icon,Opp.Suncity,Sadhu Vaswani Road,Rajkot-360005	AAFFC3621A	1,00,000	182827	UNION BANK OF INDIA	Kalawad Road,Rajkot	02-12-2020	
1027	Doshi Electric Engg.Company	Old Jail Road,Ramnathpara,Near Jilla Garden,Rajkot	AAEFD3355K	1,00,000	002876	KARUR VYSYA BANK	Trikon Baug,Rajkot	05-12-2020	
1028	M/S. D.G. Nakrani	Near Kishanpara Chowk,Rajkot	ASZPS1607C	3,85,000	827530	STATE BANK OF INDIA	Hospital Chowk,Rajkot	12-12-2020	
1029	Greentech Infra Pvt. Ltd.	Mansarovar,Jaipur	AACCG9485C	3,23,000	402710	AXIS BANK	Jaipur	25-12-2020	
1030	Sardar Construction Co.	3-Rajputpara,204,Peremaunt Complex,Rajkot	AAHFS9052K	50,000	001456	HDFC BANK	Kalawad Road,Rajkot	29-12-2020	
1031	K.S.D. Construction	209-Krishna Commercial Complex,No.2,Rajnagar Chowk,Nana Mava Road,Rajkot	AAGFK7911A	15,00,000	001675	KOTAK MAHINDRA BANK	Gymkhana Road,Rajkot	01-01-2021	
1032	Om Swachtha Corporation	Behind Rajadhni Hotel,Dandia Bazar,Vadodara-390001	ACQPP9031J	5,00,000	141197	M.S.CO.OP. BANK LTD.	Manajlpur,Vadodara	08-01-2021	
1033	Om Swachtha Corporation	Behind Rajadhni Hotel,Dandia Bazar,Vadodara-390001	ACQPP9031J	3,00,000	141198	M.S.CO.OP. BANK LTD.	Manajlpur,Vadodara	10-01-2021	
1034	Hirabhai Chanbabhai Chauhan	Naman' Jay Shakti Society,Nanamava Road,Rajkot-360005	AACFH3322E	1,00,000	823595	INDIAN OVERSEAS BANK	Rmc,Rajkot-360002	11-01-2021	
1035	Jay Construction	Shope No.8,Ravi Jyoti Aparttment,Jyoti Nagar Chowk,Kalavad Road,Rajkot	AAGFJ2667J	2,00,000	073157	ALLAHABAD BANK	150 Ft Ring Road,Rajkot	28-01-2021	
1036	Sunrise Enterprise	Office No.235,2Nd Floor,Mayani Chowk,Rajkot	ABBFS4237K	1,00,000	249714	PUNJAB NATIONAL BANK	Om Planet,Rajkot	01-02-2021	
1037	Shree Gurukrupa Construction Co.	Nana Mava Main Road,Above Sbi Bank,Rajkot	ABIFS7641E	3,00,000	041478	BANK OF BARODA	Jagnath Plot,Rajkot	12-02-2021	
1038	Vipulkumar Jayantibhai Savaliya	Radhe',Pranami Park,Street No.3,40 Feet Road,Mavdi,Rajkot	DULPSO883R	1,00,000	080699	UNION BANK OF INDIA	Race Course Ring Road,Rajkot	15-02-2021	
1039	Vivante Infra And Energy Pvt. Ltd.	Ebelon Cline Enrgy Ltd.,10Th Floor,Sangeeta Complex,Near Parimal Railway Crossing,Elisbridge,Ahemdabad	AADCV5083G	10,00,000	752555	CORPORATION BANK	S.G.Highway,Ahmedabad-54	15-02-2021	
1040	Atmiya Infrastructure	44-Upasna Park,Near Dholakiya School,B/H.Balaji Hall,Rajkot-360005	BBKPS3285H	1,50,000	000792	ICICI BANK	Laxminagar,Rajkot	23-02-2021	
1041	Doshi Electric Engg.Company	Old Jail Road,Ramnathpara,Near Jilla Garden,Rajkot	AAEFD3355K	50,000	002939	KARUR VYSYA BANK	Trikon Baug,Rajkot	22-02-2021	
1042	Balaji Construction	Nava Thorala Main Road,Suryoday Society,Rajkot	AAJFB4770H	1,00,000	046683	INDIAN OVERSEAS BANK	Rmc,Rajkot-360002	26-02-2021	
1043	Smk Infrastructure	Office No,.602,F Wing,Shanti Hormony,Near Roasy Petrol Pumup,Jamnagar	ABUFS4593H	8,00,000	000016	BANK OF BARODA	Bunder Road,Jamnagar	13-02-2021	
1044	Vinay Infratech Pvt. Ltd.	112-Silver Chambers,Tagore Road,Opp. Atul Moters,Rajkot	AADCV4950C	7,00,000	010268	HDFC BANK	Kalawad Raod,Rajkot-360005	10-03-2021	
1045	Shanti Procon Llp	Shanti House,Plot No.3,Valkeshwari Nagari Phase-2,Indira Road,Jamnagar	AAHFS4027J	25,00,000	000319	BANK OF BARODA	Bunder Road,Jamnagar	03-03-2021	
1046	Creative Construction Co	606-Icon,Opp.Suncity,Sadhu Vaswani Road,Rajkot-360005	AACFC0157G	3,24,000	184651	IDBI BANK	Kalawad Road,Rajkot	08-03-2021	
1047	Arjanbhai J Patel	Radheshyam',Bala Upasna Park,Near Balaji Hall,150 Feet Ring Road,Rajkot-360005	AADFA4322L	1,40,000	000182	RAJKOT NAGARIK SAHAKARI BANK LTD	Opp. Balaji Temple,Rajkot	09-03-2021	
1048	Creative Construction Co	606-Icon,Opp.Suncity,Sadhu Vaswani Road,Rajkot-360005	AACFC0157G	1,68,000	184652	IDBI BANK	Kalawad Road,Rajkot	10-03-2021	
1049	Gunjan Construction	55,Sanidhya Bunglow,Opp Balaji Hall,Khijadawada Road,150 Fit Ring Road,Rajkot	AAMFG2458E	37,50,000	002422	THE MEHSANA URBAN CO-OP BANK LTD	Mehsana	12-03-2021	
1050	Ved Trading	Shop No.12,Apmc,Mendarada,Dist,Junagadh-362260	ACEPH2610M	51,000	016613	THE JUNAGADH COMMERCIAL CO-OP BANK LTD	Mendarada-362260	27-06-2020	
1051	Paresh Nandlal Morvadia	At.Vijapur,Dungarpur,Dist,Junagadh-362015	BFOPM7634A	25,000	017168	BANK OF INDIA	Dungarpur-362015	10-07-2020	
1052	Laboraty Technician Association	Yash Laboratory,Lal Bahdur Society,Junagadh	NOT APPLICABEL	25,000	000105	JUNAGADH JILLA SAHAKARI BANK LTD	Vanjari Chowk,Junagadh	20-08-2020	
1053	Jayesh Rathodbhai Boghara	At.Bilkha,Taluka % Dist.Junagadh	BBNPB0024Q	21,000	067436	ICICI BANK	Raijibaug,Junagadh-362001	18-08-2020	
1054	Sindhav Udaysinh Kalusinh	At.Gadodar,Taluka Madiya Hatina,Dist.Junagadh	FWPPS2853P	50,000	NEFT	ICICI BANK	At.Gadodar,Taluka Madiya Hatina,Dist.Junagadh	19-03-2021	

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1055	Lakhanshi Parbat Odedra	Om Bunglow,Green City,Ranavav,Dist.Porbander,Gujarat	AACPO5605K	5,00,000	199021	STATE BANK OF INDIA	Bazar Road,Ranavav	25-03-2021	
1056	Mrs.Sangita Karshan Modhwadiya	Om Bunglow,Green City,Ranavav,Dist.Porbander,Gujarat	ALRPM8243K	50,000	746877	STATE BANK OF INDIA	Bazar Road,Ranavav	25-03-2021	
1057	Vishwakarma Construction Company	Block No.13,Indraprastha Nagari,Sandipani Road,Chhaya,Porbander	AAPFV6808G	5,04,486	000664	ICICI BANK	Wadia Road,Porbandar	23-01-2021	
1058	Vishwakarma Construction Company	Block No.13,Indraprastha Nagari,Sandipani Road,Chhaya,Porbander	AAPFV6808G	3,29,518	000666	ICICI BANK	Wadia Road,Porbandar	11-03-2021	
1059	Ghcl Ltd	Ghcl House,Opp.Punjabi Hall,Near Narvarangpura Bus Stand,Navrangpura,Ahmedabad-9	AAACG5609C	5,00,000	RTGS	IDBI BANK	Off C G Riad,Ahmedabad-6	26-02-2021	
1060	Pruthvi Corporation	A/5,Industriyal Plaza,Opp.Samir Way Brize,Marketing Yard,Chitra,Bhavnagar.	ANZPS6870J	2,00,000	041778	STATE BANK OF INDIA	Sardarnagar,Bhavngar	29-04-2020	
1061	Rajkamal Builders Infrastructure Pvt.Ltd	54,Parkhill Society,Opp-Karnavati Club,Ramdevnagar,Ahmedabad-380015	AABCR0326A	10,00,000	002793	THE KALUPUR COMMERCIAL CO-OP. BANK LTD	Ashram Road,Ahmedabad	03-07-2020	
1062	Bhavani Contruction Co.	212,2Nd Floor,Ratndeep Complex,Opp. Sentral Salt,Waghawadi Road,Bhavnagar	AAMFB3466H	1,00,000	R.T.G.S	CENTRAL BANK OF INDIA	Sardarnagar,Bhavngar	09-03-2020	
1063	Imaranbhai A Kureshi	Plot No.546,Opp-Bhilwada Circle,New Manekwadi,Station Road,Bhavnagar	ALKPK1504C	1,00,000	000096	BANK OF BARODA	Bhavnagar	17-09-2020	
1064	Ibrahimbhai Isabhai Telvala	Plot No.126,Vip Park,Moti Talav Road,Bhavnagar	ACBPT2247D	2,00,000	000017	HDFC BANK	Lokhand Bazar,Bhavnagar	10-08-2020	
1065	Trilochan Contruction Co.	Plot No. C/2250,Sheri No 8,Juni Bhagavati Park,Kaliyabid,Bhavnagar	AAOFT2078H	1,00,000	508600	CORPORATION BANK	Bhavnagar	10-09-2020	
1066	Om Swachtha Corporation	Behind Rajadhani Hotel,Brahmpuri,Dandiya Bazar,Vadodara	ACQPP9031J	6,00,000	136019	M.S.CO-OPERATIVE BANK LTD	Manjalpura,Vadodara	10-12-2020	
1067	Om Swachtha Corporation	Behind Rajadhani Hotel,Brahmpuri,Dandiya Bazar,Vadodara	ACQPP9031J	5,00,000	136020	M.S.CO-OPERATIVE BANK LTD	Manjalpura,Vadodara	10-12-2020	
1068	Bakul Contruction Co.	Opp.Bank Of Baroda,Lokhand Bazar,Bhavnagar-364001	AABFB9859K	1,00,000	003439	HDFC BANK	Bhavnagar	13-10-2020	
1069	Bhavani Contruction Co.	212,2Nd Floor,Ratndeep Complex,Opp. Sentral Salt,Waghawadi Road,Bhavnagar	AAMFB3466H	1,00,000	112139	CENTRAL BANK OF INDIA	Sardarnagar,Bhavngar	19/10/2020	
1070	Rajkamal Builders Infrastructure Pvt.Ltd	54,Parkhill Society,Opp-Karnavati Club,Ramdevnagar,Ahmedabad-380015	AABCR0326A	10,00,000	977039	THE KALUPUR COMMERCIAL CO-OP BANK LTD	Ashram Road,Ahmedabad	21/10/2020	
1071	N.P.Patel & Co.	9,Second Flor,Sukhsagar Complex,Opp. Dinesh Chember,Bapunagar,Ahmedabad.	AASPP5751D	2,00,000	000027	AXIS BANK	Ahmedabad	27/10/2020	
1072	Vikramsinh J. Parmar	C/1279,Opp. Sagwadi Get,New Indraprasth Society,Kaliyabid,Bhavnagar	AJXPP9195M	25,000	553883	STATE BANK OF INDIA	Kaliyabid,Bhavnagar	28/10/2020	
1073	Pdc Infra Project P.V.T. L.T.D.	209-210,Eva Surbhi,Opp-Aksharwadi Temple,Waghavadi Road,Bhavnagar	AAHCP7300A	5,00,000	000055	AXIS BANK	Bhavnagar	29/10/2020	
1074	Hir Infrastructure	Plot No.2332/C,Kirtan Bunglows,Varsha Society Road,Subhashnagar,Bhavnagar	ADSPV8793N	1,00,000	000002	HDFC BANK	Waghavadi Road,Bhavnagar	11-08-2020	
1075	Rudra Enterprise	Near Gujarat Samachar, Karchaliyapara,Bhavnagar	AGNPJ7070L	25,000	621015	SYNDICATE BANK	Bhavnagar	11-08-2020	
1076	Yash Contruction Co.	303,Sidhdhivinayak,Vaghavadi Road,Bhavnagar	AFBPG0092A	5,00,000	092528	ORIENTAL BANK OF COMMERCE	Kaliyabid,Bhavnagar	11-10-2020	
1077	Om Swachtha Corporation	Behind Rajadhani Hotel,Brahmpuri,Dandiya Bazar,Vadodara	ACQPP9031J	15,00,000	136024	M.S.CO-OPERATIVE BANK LTD	Manjalpura,Vadodara	28/11/2020	
1078	Prabhatsinh B. Gohil	C/2006/A,Ocean Park,Kaliyabid,Bhavnagar	AFFPG9679F	1,00,000	250685	BANK OF INDIA	Krushnnagar,Bhavnagar	17/12/2020	
1079	Chintanbhai Dholakiya		CEZPD1656L	1,00,000	958154	HDFC BANK		03-02-2021	
1080	Chintanbhai Dholakiya		CEZPD1656L	1,00,000	958155	HDFC BANK		03-02-2021	
1081	Vraj Infrastructure Pvt Ltd		AAECV9122B	10,00,000	001297	ICICI BANK		05-02-2021	
1082	Vraj Infrastructure Pvt Ltd		AAECV9122B	11,00,000	003982	HDFC BANK		18-02-2021	
1083	P Das Infrastructure	B-8,3Rd Floor,Sardar Patel Mall,Nikol Gam Road,Ahmedabad-382352	AAIFP7371H	5,00,000	526483	BANK OF INDIA	Vatva,Ahmedabad	05-07-2021	
1084	Gayatri Mandap Services		BZXPM0480P	5,00,000	000609	HDFC BANK		05-07-2021	
1085	Velji Ratna Sorathia Infra Pvt Ltd	A-401,Kalpvrux Complex,Gotri Road,Vadodara-390021	AAHCV0824B	10,00,000	RTGS	HDFC BANK	Gotri,Vadodara	05-07-2021	
1086	Rajkamal Builder Infra Pvt Ltd	54,Parkhill Society,Opp-Karnavati Club,Ramdevnagar,Ahmedabad-380015	AABCR0326A	20,00,000	356255	HDFC BANK		05-07-2021	
1087	Sureshbhai Talashibhai Gadhiya	At. Post Rajid,Taluka Barwala,Dist.Botad-382450	ATDPG5415H	26,500	NEFT	BANK OF BARODA	Rajid,Taluka Barwala,Dist.Botad-382450	08-04-2020	
1088	Ranjitbhai Bahadurbhai Vala	Anand Dham Residency,Paliyad Road,Botad-364710	AFFPV6029L	25,000	010020	CENTRAL BANK OF INDIA	Stationr Road,Botad	13-04-2020	
1089	Pawan Jindal	704, Sector-15, Part-Ii, Gurgaon	AALPJ7460J	20,00,000	CNRBR52021020356966474	Canara Bank	Gurgaon	03-02-2021	

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1090	Saurabh Jindal	704, Sector-15, Part-Ii, Gurgaon	ADXPJ8366Q	75,00,000	CNRBR52021020356966253	Canara Bank	Gurgaon	03-02-2021	
1091	Gaurav Jindal	704, Sector-15, Part-Ii, Gurgaon	ADXPJ8637R	50,00,000	CNRBR52021020356967215	Canara Bank	Gurgaon	03-02-2021	
1092	Jindal Jyoti Prefab Pvt. Ltd.	40, Bhagirathi, Sector-9, Rohini	AABCJ6208K	75,00,000	CNRBR52021020356973262	Canara Bank	New Delhi	03-02-2021	
1093	Jindal Jyoti Prefab Pvt. Ltd.	40, Bhagirathi, Sector-9, Rohini	AABCJ6208K	50,00,000	CNRBR52021020356972660	Canara Bank	New Delhi	03-02-2021	
1094	Gaurav Jindal	704, Sector-15, Part-Ii, Gurgaon	ADXPJ8637R	5,00,000	CNRBR52021020457008088	Canara Bank	Gurgaon	03-02-2021	
1095	Shiv Kumar Sharma	Flat No. 3A/606 Rang Rasayan Apt. Sec-13, Rohini	AAWPS6469F	7,50,000	CNRBR52021020356946785	Canara Bank	C. Place, New Delhi	03-02-2021	
1096	Manju Sharma	Flat No. 3A/606 Rang Rasayan Apt. Sec-13, Rohini	AAXPS0221J	2,50,000	IBKLR920210200088587	Idbi Bank	Sec-10A, Gurgaon	03-02-2021	
1097	Eena D/O Ramesh Chand	942/19, Arya Nagar, Rohtak	ACGPE6817R	2,50,000	040907	Union Bank Of India	Rohtak	23-02-2021	
1098	Gaurav Gandhi	1490/3, Jind Road, Nr. Old Bus Stand, Rohtak	BALPG4271P	5,00,000	000021	Hdfc Bank	Itpl Road, Banglore	26-02-2021	
1099	Gourav Gupta	205B/35, Janta Colony, Rohtak	BAYPG3139D	1,50,000	000008	Bank Of Baroda	Railway Road, Rohtak	01-03-2021	
1100	Eena D/O Ramesh Chand	942/19, Arya Nagar, Rohtak	ACGPE6817R	60,000	040905	Union Bank Of India	Rohtak	01-03-2021	
1101	Priyanka W/O Saurabh Jindal	82-C, Housing Board Colony, Matlauda, Panipat	AZJPP2937K	2,50,000	114323	Sarv Haryana Gramin Bank	Safidon, Jind	13-03-2021	
1102	Sandip Saluja	Am-172, First Floor, New Delhi-88	BEPPS9792M	1,50,000	NEFT	Icici Bank	Sushant Lok, Delhi	20-03-2021	
1103	Yogeshwar Dutt	# 382, Bhainswal Kalan, Gohana, Distt. Sonepat	AMKPD2947B	5,64,000	AXSK20111000789		Gohana	20-04-2020	
1104	Praveen Dagar	Vpo Mandkola, Hathin	EOMPK4299M	64,645	TRANSFER	Punjab National Bank	Mandkola	05-06-2020	
1105	Sh. Jialal Kapoor	Bharmour,H.P	ADRPL9042K	60,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1106	Sh. Paramjeet Singh Pammi	Doon, H.P	AMUPS0373C	50,000	NEFT	Allahbad Bank	Doon		
1107	Smt. Reeta Dhiman	Indora, H.P.	BLJPD4908G	50,000	RTGS	Sbi	Damtal, Kangra		
1108	Sh. Balbir Chaudhary	Chintpurni, H.P.	ACOPS8690L	50,000	NEFT	Pnb	Chintpurni		
1109	Sh. Vishal Nehria	Dharamshala, H.P.	AJFPN2558L	50,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1110	Karnal Inder Singh Gandhi	Sarkaghat, H.P.	ABAPT2605D	50,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1111	Sh. Narender Thakur	Hamirpur, H.P.	AAGPT0440H	50,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1112	Sh. J.R Katwal	Jhandutta, H.P.	AFQPK2094F	50,000	ONLINE				
1113	Sh. Vikram Jariyal	Bhatiyat, H.P.	AWBPJ7153L	50,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1114	Sh. Balvir Verma	Chopal, H.P.	AAOPV4309H	50,000	NEFT	Allahbad Bank	Chopal		
1115	Sh. Mukhraj Premi	Baijnath, H.P.	AQSPR8828D	50,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1116	Sh. Arun Kumar	Nagrota, H.P.	AWKPK6023H	50,000	CHEQUE	Sbi	Nagroata		
1117	Sh. Suresh Bharadwaj	Shimla, H.P.	ADBPB0358A	1,00,000	CHEQUE	Pnb	H.P. Sectt. Shimla		
1118	Sh. Vipin Singh Parmar	Sulah, H.P.	ADLPP5667J	1,00,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1119	Sh. Kishori Lal	Aani, H.P.	AAWPL8250H	50,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1120	Sh. Rakesh Pathania	Nurpur, H.P.	ALJPP7058B	1,00,000	ONLINE				
1121	Sh. Govind Singh Thakur	Manali, H.P.	ABZPT5152G	1,00,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1122	Sh. Ramlal Markanday	Lahaul Spiti, H.P.	AFAPM2094P	1,00,000	CHEQUE	Hpstate Co-Op Bank			
1123	Sh. Hoshiyar Singh	Dehra, H.P.	ADAPC4442K	50,000	CHEQUE	Pnb, Haripur	Kangra		
1124	Sh. Rajeev Saizal	Kasauli, H.P.	CBMPS4844K	1,00,000	CHEQUE	Uco Bank	Vidhan Sabha, Shimla		
1125	Sh. Narender Bragta	Jubbal Kotkhai, H.P.	AEMPB2604M	50,000	RTGS				
1126	Sh. Ramesh Dhwala	Jawalamukhi, H.P.	ACQPC5241D	50,000	ONLINE				
1127	Sh. Rajesh Thakur	Gagret, H.P.	ABUPT8603J	50,000	ONLINE				
1128	Sh. Suresh Kashyap	Shimla Parliament, H.P.	AKIPK2839H	50,000	CHEQUE				
1129	Sh. Kishan Kapoor	Mp, Kangra Parliament, H.P.	AFYPK8382G	50,000	NEFT				
1130	M/s Amar Cement		AAGFA8148P	1,00,000	CH,No 124841	JKBank Govindsar Kathua			
1131	Sh Randhir Singh		AYJPS1278H	1,01,000	CH,No 43151	JKBank Kalakote (Rajouri)			
1132	Sh Sanjeev Kumar		AHJPG1114K	50,000	CH,No 467618	JKBank Trikuta Nagar Jammu			
1133	Sh Kulbushan Mohtra		AFKPM9662H	22,050	CH,No 276592	JKBank Trikuta Nagar			
1134	Farooq Keen		BLLPK9161K	2,00,000	TRF	NRTGS/JAKAR52020080300069597/RAKESH KUMAR CHOUDHAR			
1135	Mukund Ram		CBGPS9909D	31,000	TRF	NRTGS/JAKAR52020080300069597/RAKESH KUMAR CHOUDHAR			

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1136	Ravi Kumar Parihar		BEIPP0068L	31,000	TRF	NEFT_IN:JAKA200803820269/ GURCHARAN SINGH S O KEHAR SINGH			
1137	Sham Lal Sharma		AKSPS1023R	51,000	Ch,no. 025140	JKBank Domana Jammu A/c SB-2189			
1138	M/S United Motors		ABSPK3001G	51,000	TRF	NEFT_IN:JAKA200924322410/ M S ZAHOOR PVT TIMBER SALE DEPOT PR			
1139	M/S United Motors		ABSPK3001G	1,00,000	TRF	NEFT_IN:JAKA200924322467/ LOKESH KUMAR SO DESH RAJ			
1140	Sh Romesh Sharma		ATPPS2943G	50,000	TRF	NEFT_IN:JAKA200924322447/ HAQNAWAZ SHAH DPB			
1141	IQRA Diagnostic centre		DZIPB 5513D	50,000	Ch,No.000018	HDFC Bank Ramban			
1142	M/s Amar Cement		AAGFA8148P	50,000	Ch,No. 000120	JKBank			
1143	Suneel mahajan		ACOPM0724D	51,000	Ch,No. 42551	PNB			
1144	M/s Mannat Industry		ABHPK9145N	1,00,000	Ch,No 107662	JKBank Govindsar Kathua			
1145	HARDEEP WINE SHOP		APNPS191G	1,00,000	Ch,No. 33804	BANK OF Maharashtra			
1146	Manoj Kumar		ASPPK2899G	1,00,000	Ch,No. 612525	JKGramin Bank Samba			
1147	Shilpa Khajuria		AQQPK8313C	1,00,000	Ch,No. 435972	JKBank Chand Nagar Jammu			
1148	Sunita		AIXGD1640R	51,000	Ch,No. 276934	JKBank Trikuta Nagar Jammu			
1149	Surjeet Singh		BBQPS9545E	51,000	Ch,No. 978188	JK Bank KATHUA			
1150	M/s Jyoti Wine Shop		ANMPB5911E	51,000	Ch,No. 52825	JKBank R S PURA			
1151	Sanjay Sharma		BIBPS4292L	51,000	Ch,No. 274574	JKBank Patel Nagar Jammu			
1152	Karan wine Shop		BBTPS0348J	51,000	Ch,No. 49195	JKBank Camp Road Jammu			
1153	Rajesh		BHYPS6397E	51,000	Ch,No.120318	JKBank Dansal			
1154	Nand Kishore		AUTPK5878R	51,000	Ch,No. 385912	JKBank MCD			
1155	Sandhya Devi		AIAPR3768A	51,000	Ch,No. 55649	JK Bank Udhampur main			
1156	Kuldeep Kumar		ABVPC0848G	51,000	Ch,No. 549589	JKBank R S PURA			
1157	Balwinder kour		APTPK9687F	50,000	Ch,No. 165691	JkBank Nai Basti Jammu			
1158	R C Kapoor		AKHUPK5965G	50,000	Ch,No. 004763	JK Bank Rajouri			
1159	M/s Mohit Sudhan		BGOPS0600K	51,000	Ch,No. 109163	JKBank Miran Sahib Jammu			
1160	Bharat udyoj		AAHFB2895H	50,000	ChNo. 147159	JKBank			
1161	Anand Kumar Mishra		ACBPM8076B	21,000	Ch,No. 000010	JKBank			
1162	Ahmed Sheikh		BNOPS6151A	1,01,000	Ch,No. 000573	JKBank			
1163	Sh Romesh Sharma		ATPPS2943G	51,000	Ch,No. 136528	JKBank			
1164	Legno		ACDPG6299E	51,000	Ch,No.714398	JKBank Residency Road Jammu			
1165	PREM CUT PIECE		AENPG7804B	21,000	Ch,No. 949605	JB Kank Bakshi Nagar Jammu			
1166	Mahavir Parsad		AAWFM9620J	21,000	Ch,No. 384873	JKBank shalamar Road Jammu			
1167	Indu Rashmi		AVQPR8819K	1,00,000	Ch,No. 035307	the Citizen Coopreative Bank			
1168	Ajay sharma		BFFPS 3124G	50,000	ch,No. 006094	SBI Canal			
1169	Arush Mahajan		AZRPM4105A	1,00,000	Ch,No.035099	the Citizen Coopreative Bank			
1170	Anil Kumar		AAXPG3118Q	1,00,000	Ch,No.035238	the Citizen Coopreative Bank			
1171	Vijay Singh Bajwa		AJOPB3429M	1,00,000	Ch,No.254156	JK Bank			
1172	Rajni choudhary		AJUPC5395H	1,00,000	Ch,No.044134	JKBank			
1173	Rajni Choudhary		AJUPC5395H	1,00,000	Ch,No.044133	JKBank			
1174	Rajesh kumar		ARKPK7719B	50,000	Ch,No.107310	SBI Jourian			
1175	Rajesh Kumar		ARKPK7719B	50,000	Ch,No.107312	JKBANK			
1176	Jaaved Iqbal Zargar		AADPZ4919Q	30,000		Trf			
1177	Joginder singh		ACUPS4348D	2,00,000	Ch,No. 166119	JKBANK			
1178	Shikha Sharma		BUIPS5584E	50,000	Ch,No.000106	HDFC BANK GANDHI NAGAR JAMMU			
1179	Raghubir Kumar		CQQPK0887D	1,00,000	Ch,No.011203				
1180	Veena Kumari		AOGPK3330P	1,00,000	Ch,No. 613255				
1181	Niram Advertisers		AEXPC7136G	26,000	Ch,No.404338				
1182	JD Financial Services		AAOFJ4130A	1,00,000	Ch,No.000279				
1183	L D Gorka		ABHPG0984H	33,690	Ch,No.16764	Bank Of India			
1184	Ahmed Sheikh		BNOPS6151A	50,000	Ch,No.195361	JKBank			
1185	M/S MP Steel and Aluminium Work		AIMPG7288A	21,000	Ch,No.38597				
1186	Aseem gupta		AKEPH1877H	22,100	TRF				
1187	Puran chand sharma		AHQPC0119D	51,000					
1188	M/s National Sports ind		AADFN2425P	21,000	Ch,No.006870	JKBank Lakhdata Bazar Jammu			
1189	Jangbir Singh		BSAPS0242M	21,000					
1190	M/s Gupta Cloth house		AWEPK9320M	2,01,000	Ch,No.25140, 89501, 89502	JKBank JKBOSE REHARI JAMMU A/			
1191	Puran Chand		AHQPC0119D	80,000					
1192	Pankaj Sharma		DBJPS4792E	1,00,000	Ch, No.000007	HDFC Bank			
1193	Rajinder Parshad		BAZPP4192A	31,000	Ch,No. 514660	JK Bank			
1194	Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	20,000	NEFT	State Bank of India			

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1195	Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	NEFT	State Bank of India			
1196	Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	NEFT	State Bank of India			
1197	Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	NEFT	State Bank of India			
1198	Mahesh Poddar	Upper Bazar, Ranchi	ADBPP8824D	10,000	NEFT	Punjab National Bank			
1199	Manish Jaiswal	At PO + PS Hazaribagh, Hazaribagh	ACTPJ2975L	21,000	001335	Central Bank of India			
1200	Sanjay Seth	Hehal, Ranchi	ADEPS7361M	4,18,482	RTGS	Allahabad Bank			
1201	M/S. Jindal Aluminium Ltd.,	Jindal Nagar, Tumkur Road, Bengaluru - 560 073	AAACJ4324M	50,00,000	802379 dt. 30.3.2020	Standard Chartered Bank	Raheja Towers No. 26, M.G. Road Bengaluru-1		
1202	M/S. Ranka Steels	No. 268, Kiadb Industrial Area, Bommasandra, 4Th Phase Bengaluru - 560 107	AAIFR2782A	2,00,000	012836 dt. 1.4.2020	Citibank	Bengaluru		
1203	M/S. Sppl Property Management Pvt. Ltd.,	4Th Floor, Salarpuria Windsar, Ulsoor Road, Bengaluru-42	AAICS7168Q	10,00,000	003861 dt. 8.4.2020	HDFC	Salco Centre, Richmond Road, Bengaluru-25		
1204	Sri K.C. Ramamurthy	Bengaluru	AAXPR8915J	25,000	Through NEFT	Canara Bank	Kodandarampur		
1205	M/S. Raja Enteprises	No. 145, 5Th Main Road, Chamarajpet, Bengaluru -18	ABRPN9619E	10,00,000	Through RTGS	Canara Bank	Kodandarampur		
1206	M/S. Raja Enteprises	No. 145, 5Th Main Road, Chamarajpet, Bengaluru -18	ABRPN9619E	4,00,000	Through RTGS	Canara Bank	Kodandarampur		
1207	M/S. Raja Enteprises	No. 145, 5Th Main Road, Chamarajpet, Bengaluru -18	ABRPN9619E	6,00,000	Through RTGS	Canara Bank	Kodandarampur		
1208	Sri Subhakar Rao Surapaneni	No. 70/25, 4Th Block, 80 Feet Circular Ring Road, Koramangala, Bengaluru-34	AWQPS7583Q	50,00,000	Through RTGS	Canara Bank	Kodandarampur		
1209	M/S. Pragathi Group	No. 28/2, 2Nd Floor, Cunningham Road, Bengaluru-560 002	AAIFP6186E	10,00,000	Through RTGS	Canara Bank	Kodandarampur		
1210	Sri N. Nagraj	No. 69, Manjunath Nilaya, Garudachar Pallya, Mahadevapur Post, Bengaluru -560048	AAIPN8336L	1,00,000	Through RTGS	Canara Bank	Kodandarampur		
1211	Sri R. Shankar	No. 18, Bireshwarnagar, 1St Cross, Near Devika School, Ranebennur, Haveri Dist-581115	AZLPS9759A	1,00,000	Through RTGS	Canara Bank	Kodandarampur		
1212	Sri B.N. Krishnegowda	No. 39, 2Nd Main, 3Rd Stage, 4Th Block, Basaveshwarnagar, Bengaluru - 560079	ABYPK8603N	3,00,000	230111 dt. 23.6.2020	Bank of India	Basaveshwaranagar		
1213	M/S. Pragathi Group	No. 28/2, 2Nd Floor, Cunningham Road, Bengaluru-560 002	AAIFP6186E	10,00,000	Through RTGS	Canara Bank	Kodandarampur		
1214	Sri Satish S.	No. 218, 2Nd Cross, Anjaneya Temple, Basavanagudi, Bengaluru - 560028	AGAPS5506K	40,00,000	Through RTGS	Canara Bank	Kodandarampur		
1215	M/S. Sppl Property Management Pvt. Ltd.,	4Th Floor, Salarpuria Windsar, Ulsoor Road, Bengaluru-42	AAICS7168Q	30,00,000	Through RTGS	Canara Bank	Kodandarampur		
1216	M/S. Sppl Property Management Pvt. Ltd.,	4Th Floor, Salarpuria Windsar, Ulsoor Road, Bengaluru-42	AAICS7168Q	20,00,000	Through RTGS	Canara Bank	Kodandarampur		
1217	Canara Housing Development Company	No.10/1, Lakshmi Narayana Complex, Bengaluru - 52	AACFC2037M	35,00,000	18.12.2020	Thru RTGS	Canara Banck, Kodandarampura		
1218	Canara Housing Development Company	No.10/1, Lakshmi Narayana Complex, Bengaluru - 52	AACFC2037M	30,00,000	07.01.2021	Thru RTGS	Canara Banck, Kodandarampura		
1219	Asha Entrprises	Bengaluru	ACOPJ7670F	30,00,000	003701 7.01.2021	Kotak Mahendra Bank	N.R. Road, Bengaluru		
1220	Rajeev Chandrashekhar	Bengaluru	ABHPC1951E	1,00,000	Through RTGS	Canara Bank	Kodandarampur		
1221	Dhanajaya	Bengaluru	ASTPD4438Q	1,25,000	802005 26.01.2021	ICICI Bank	Malleshwara		
1222	Asha Entrprises	Bengaluru	ACOPJ7670F	20,00,000	003773 12.02.2021	Kotak Mahendra Bank	N.R. Road, Bengaluru		
1223	Rajeev Chandrashekhar	Bengaluru	ABHPC1951E	1,00,000	Through RTGS	Canara Bank	Kodandarampur		
1224	Stove Kraft Ltd.,	Bengaluru	AADCS9958B	5,00,000	Through RTGS	Canara Bank	Kodandarampur		
1225	Canara Housing Development Company	No.10/1, Lakshmi Narayana Complex, Bengaluru - 52	AACFC2037M	10,00,000	Through RTGS	Canara Bank	Canara Banck, Kodandarampura		
1226	Canara Housing Development Company	No.10/1, Lakshmi Narayana Complex, Bengaluru - 52	AACFC2037M	14,00,000	Through RTGS	Canara Bank	Canara Bank, Kodandarampura		
1227	Arabindo Reality & Infrastructue Pvt. Ltd.,	State	AAOCA6755B	1,00,00,000	Through RTGS	Canara Bank	Canara Bank, Kodandarampura		
1228	M/s. N.V. Kulkarni Construction Company	State	AAMFN7386E	1,00,000	244555	Karnataka Bank Ltd	Vijayapur		
1229	Gurunath Kollur	State	AAGCK6003J	11,00,000	002920	Axis Bank Ltd.	Margosa Road Bengalur		
1230	M/s. Gouri Enterprises	State	AAEFG7087P	2,55,555	000260	Andhra Bank	Vijayapur		

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1231	Shantabai Siroya	No. 29, New Bamboo Bazar, Bengaluru -560002	AHMPS5985K	2,00,000	184118	Canara Bank	Contonment Branch		
1232	Pragathi Groups	State	AAIFP6186E	50,00,000	RTGS	SBI	Malleshwar		
1233	Abhay Chebbi	No. 100, 34Th Main, 2Nd Cross, Btm Layout, Bengaluru -560068	AGTPC2258H	20,00,000	Through RTGS	Canara Bank	Canara Bank, Kodandarampura		
1234	Muniraju P	No. 27/1, Tulasi, Vasanthapur Main Road, Konanakunte Cross, Doddakallasandra, Bengaluru-560062	AIDPM3453E	4,99,976	Through RTGS	Canara Bank	Canara Bank, Kodandarampura		
1235	Pratapkumar Das	No. 955/33, 1St Main, 9Th Cross, Divanarapalya, Bengaluru-54	APUPD6594D	50,000	Through RTGS	Canara Bank	Canara Bank, Kodandarampura		
1236	Manappa D. Vajwal	State	AAFPW4052M	25,00,000	004403	Axis Bank Ltd.	Lingasaguru		
1237	Vijayakumar Sajjan	State	BHVPS9906E	1,00,000	445010	Canara Bank	Raichur		
1238	S. Suresh Kumar	State	CEPPS8599B	25,000	882465	Corporation Bank	Kamakshipalya, Bengaluru		
1239	P Rushabendrppa P	State	AGRPV1386R	2,00,000	201741	Corporation Bank	Chamarajnagar		
1240	Balaji chouhan	State	AGDPC4098D	25,000	582705	Punjab National Bank	Bidar		
1241	Shantappa B. Patil	State	AJEPP3685M	1,00,000	113641	Syndicate Bank	Bidar		
1242	Mallikarjun S.K.	State	AECPK7704B	2,50,000	000209	HDFC Bank	Basavakalyan		
1243	D.K. Sidra	State	ALIPK7817N	5,00,000	416889	Vijaya Bank	Bidar		
1244	Shantgouda T Patil	State	BWFPP0027F	5,00,000	803103	SBI	Bagalkot		
1245	Vijayalakshmi Babureddy Tungal	State	ACRPT0322G	1,00,000	510277	Karnataka Bank Ltd	Jamakandi		
1246	Sabu Shigond Masali	State	BKWPM0025M	1,00,000	96993	Union Bank of India	Vijayapur		
1247	Gopaal Sadashiva Gahtakambale	State	ABLPG1133E	1,00,000	114707	BOI	Vijayapur		
1248	Sidrameshwar Gen. Store	State	AHIPB3287H	1,00,000	290890	Corporation Bank	Sindhagi, Vijayapur		
1249	Arjun Girimallappa Devakki	State	CGQPD8671N	1,00,000	804094	Vijaya Bank	Bableshwar		
1250	Shambhu Gurulingappa Kkakkalmeli	State	AEZBK1313H	1,00,005	007763	SBI	Vijayapur		
1251	Annappa M Guddodagi	State	AHHPG0729L	1,00,000	970978	Punjab National Bank	Vijayapur		
1252	Appannappa S. Iholli	State	AFLPA7772D	1,00,000	360681	IDBI Bank	Vijayapur		
1253	Sanjay Patil	State	AFJPP8434R	1,00,000	544557	IDBI Bank	Vijayapur		
1254	Appasaheb M Pattanashetti	State	AQMPP5632R	2,50,000	000105	Lakshmi Vilas Bank	Vijayapur		
1255	Ramesh Busanuru	State	AUVPB7420N	2,50,000	348843	Syndicate Bank	Vijayapur		
1256	Sri Jirale (Advocate)	State	AIMPJ9903F	51,000	686222	Dena Bank	Vijayapur		
1257	Smt. Shashikala Jolle	State	AHSPJ9580F	2,00,000	542669	IDBI Bank	Vijayapur		
1258	Altaf Hussain Abdulhamid Itagi	State	ABAPI3850K	1,00,000	076081	Union Bank of India	Vijayapur		
1259	RAJKUMAR biradar	State	DBFPB0616E	51,111	NEFT	SBI	Malleshwar		
1260	Venugopal	State	ANEPK7069C	2,00,000	000129	Kotak Mahendra	Malleshwar		
1261	H.N. Vijayakumar	State	ALMPK5400D	5,00,000	265599	Federal Bank Ltd.,	Malleshwar		
1262	Ananda Ingalgavi	State	ACLPI6560J	1,11,111	339178	Syndicate Bank	Malleshwar		
1263	Rajakumar Biradar	State	AHEPB0666J	1,00,001	000027	ICICI Bank	Malleshwar		
1264	K.G. Kulkarnri	State	ADHPK6713C	25,000	NEFT	SBI	Malleshwar		
1265	S.R. Murali Gowda	State	BTUPM3260L	50,000	520761	SBI	Kolar		
1266	Sharana Salagar	State	DVRPS8327D	5,11,000	018702	Axis Bank Ltd.	Bidar		
1267	S.N. Kavatagi	State	ALRPK7714M	50,000	000083	ICICI Bank	Vijayapur		
1268	Desai Shanmukappa	State	ABXPD3432D	1,00,000	959708	SBI	Vijayapur		
1269	Prakash Gurappa Tonne	State	AFMPT1787J	1,01,000	534275	SBI	Bidar Main		
1270	Padmakar Shankar Rao Patil	State	AGGPP2476H	1,11,000	132533	SBI	Humnabad		
1271	Narahari Achar V. Katti	State	CHSPK0859C	1,00,000	521674	Canara Bank	Shiggaon		
1272	T.B. Alavandi	State	ARGPA5667E	21,000	431889	Canara Bank	Bellatti		
1273	Prashantkumar B Naikar	State	ALKPN9850H	25,000	676563	SBI	Mulagunda Naka		
1274	Surya Marketing Co. C.P. Malashetty	State	AAUPN4851A	1,00,001	111461	Karnataka Bank Ltd	New Cotton Market Branch Hubli		
1275	Siddanagouda S. Patil	State	AMCPP3364J	1,00,000	425234	SBI	ADB Nargund		
1276	STM Traders	State	AZAPM0486B	51,111	48109	Union Bank of India	Gadag		
1277	C.C. Patil	State	ADKPP8584H	5,00,000	825326	The Karnataka State Co-op Apex Bank Ltd	LH Branch Bengaluru		
1278	Basappa Gowdappa Malali	State	BKNPM2044L	51,000	014093	Bank of India	malleswaram		
1279	Pampagola	State	GKPPP0885G	25,000	624640	Corporation Bank	malleswaram		
1280	Gopal Hosmani	Belgavi City	AAVPH6497B	1,00,000	NEFT	SBI	Shahpur,Belgavi-590003		
1281	Dr Ravi B Patil	Belgavi City	AKUPP8816D	50,000	258862	Canara bank	Ayodhya Nagar,Belgavi		
1282	Vasant Murari	Belgavi City	AEDPD9386F	50,000	133785	Canara bank	#1St ,Main 8Th Cross,Kumarswamy Layout,Belgavi-590019		
1283	Rudranna Chandargi	Belgavi City	AGHPC5751D	50,000	835205	SBI	#128,Kumarswamy Layout,Belgavi-59009		
1284	Girish K Sonawalkar	Belgavi City	AOVPS8022B	20,000	NEFT	Canara bank	G K Sonawalkar Laxmitek,Belgavi		

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1285	Dr Ravi B Patil	Belgavi City	AKUPP8816D	1,00,000	17935	Canara bank	Ayodhya Nagar,Belgavi		
1286	Dr Ravi B Patil	Belgavi City	AKUPP8816D	50,000	5186	SBI	Ayodhya Nagar,Belgavi		
1287	Mahanresh B	Belgavi Rural	AJPPD2714A	1,20,000	46575		Belgavi Rural		
1288	Vishwanatha Patil	Belgavi Rural	AIZPP0590M	60,000	178046		Belgavi Rural		
1289	Sangamesh	Bidar	FCIPS1781K	20,000	UPI		Bidar		
1290	Prabhu Chowhan	Bidar	AEVPC7291J	50,000	825295		Bidar		
1291	Prabhu Chowhan	Bidar	AEVPC7291J	50,000	825296		Bidar		
1292	Sangamesh	Bidar	FCIPS1781K	20,000	NEFT		Bidar		
1293	K S Parimalanagappa	Chamarajanagara	APYPP6776K	25,000	NEFT		Kollegala, Chamarajanagara		
1294	Dr. Dathesh Kumar	Chamarajanagara	AGRPK5996J	25,000	069513		Kollegala, Chamarajanagara		
1295	A Ashok Kumar	Chamarajanagara	BWBPK6579A	50,000	UPI		Gundalpete,Chamarajanagara		
1296	Nanjundaswamy	Chamarajanagara	ACTPN2250Q	25,000	NEFT		Kollegala, Chamarajanagara		
1297	Manjunath V	Chamarajanagara	AZZPM7543E	25,000	NEFT		Chamrajanagara		
1298	SURESH	Chamarajanagara	CEPPS8599B	25,000	150006		Chamrajanagara		
1299	G Narayan Prasad	Chamarajanagara	ABZPP1718Q	25,000	NEFT		B R Hills Chamarajanagara		
1300	C T Ravi	Chikkamagaluru	AIPPR8779N	3,00,000	249232		Chikamagaluru		
1301	Suresh	Chikkamagaluru	ALEPS9794A	1,00,000	45461		Chikamagaluru		
1302	Jeevraj D N	Chikkamagaluru	AFQPJ3493M	60,000	610776		Chikamagaluru		
1303	Mallikarjun	Chikodi	BSNPK1174P	60,000	3979199		Chikodi		
1304	Jayapalaiah	Chitradurga	AGWPJ1119K	50,000	NEFT		Chitradurga		
1305	Rajesh	Chitradurga	AHXPR8058F	48,000	IMPS		Chitradurga		
1306	Kalmat K S	Chitradurga	ALHPK4333Q	25,000	56451		Chitradurga		
1307	Ramdas	Chitradurga	AICPR9792C	50,000	NEFT		Chitradurga		
1308	Jayapalaiah	Chitradurga	AGWPJ1119K	51,000	NEFT		Chitradurga		
1309	FORT STONE CRUSHERS	Chitradurga	AAFFF3265K	1,70,000	NEFT		Chitradurga		
1310	Mohan Kumar	Chitradurga	ATLPM8557E	1,50,000	222562		Chitradurga		
1311	K V Hanchinal	Gadag	AAGFK8411R	8,50,000	3277		Gadag City		
1312	Amruth Desai	Dharwad Rural	AQJPD4280A	30,000	44224		Dharwad Rural		
1313	H K Suresh	Hassan	AGSPS8913N	1,20,000	264351		Kempegowda Hullahally, Hassan		
1314	A Manju	Hassan	AGSPA3394H	1,00,000	163444		Arakalgudu, Hussan		
1315	Pragathi Associates	Udupi	AALFP2850L	25,000	28133		Udupi		
1316	Pragathi Associates	Udupi	AALFP2850L	25,000	0435		Udupi		
1317	Sathish Shet U	Udupi	AHQPS5112C	50,000	827153		Udupi		
1318	Kuilady Suresh Nayak	Udupi	AAYPN7070P	25,000	NEFT		Hiriyadka, Udupi		
1319	Halady Srinivas Shetty	Udupi	EEXPS6500B	50,000	NEFT		Halady,Kundapura, Udupi		
1320	Praveen Kumar Shetty	Udupi	ATTPS9645M	30,000	NEFT		Kappettu, Udupi		
1321	Kota Srinivasa Poojary	Udupi	BDDPP1435P	20,000	0398513		Kota,Kundapura, Udupi		
1322	Sukumar Shetty	Udupi	AGAPS6098Q	20,000	848640		Byndoor,Udupi		
1323	Mattar Rathnakar Hegde	Udupi	ABHPH0973P	20,000	NEFT		Bailoor, Udupi		
1324	Sharath Shtty	Udupi	CNAPS3665Q	50,000	258127		Byndoor,Udupi		
1325	Mahesh P	Udupi	AIAPM2679R	25,000	NEFT		Bramhavara,Udupi		
1326	Sukumar Shetty	Udupi	AGAPS6098Q	20,000	848641		Byndoor,Udupi		
1327	Manohar Kalmady	Udupi	AVDPK5828L	20,000	IMPS		Kalmady,Udupi		
1328	Shreesha Nayak	Udupi	AABCU0390D	25,000	IMPS		Paniyadi,Udupi		
1329	Yashpal A	Udupi	AYKPS73732	50,000	141889		Ajjarakad,Udupi		
1330	Sukumar Shetty	Udupi	AGAPS6098Q	20,000	NEFT		Byndoor,Udupi		
1331	Rama Poojary	Udupi	AEFPN4743J	50,000	NEFT		Udupi		
1332	Prasanna Shetty	Udupi	FFYP36850E	50,000	43236		Udupi		
1333	Sukumar Shetty	Udupi	AGAPS6098Q	20,000	NEFT		Byndoor,Udupi		
1334	Sukumar Shetty	Udupi	AGAPS6098Q	20,000	NEFT		Byndoor,Udupi		
1335	Kota Srinivasa Poojary	Udupi	BDDPP1435P	20,000	NEFT		Kota,Kundapura, Udupi		
1336	Mahesh P	Udupi	AIAPM2679R	25,000	217130		Bramhavara,Udupi		
1337	Jeevan Shetty	Udupi	ASKPS3929A	25,000	154510		Bramhavara,Udupi		
1338	Srinivas Prasad	Udupi	BBEPS6258Q	25,000	NEFT		Bajagoli,Udupi		
1339	Kishor Kumar	Udupi	APPPK1943J	30,000	112982		Mangalore		
1340	Sheela K Shetty	Udupi	BCOPS6443L	25,000	315018		Kapu, Udupi		
1341	Sukumar Shetty	Udupi	AGAPS6098Q	20,000	NEFT		Byndoor,Udupi		
1342	Shreesha Nayak	Udupi	AABCU0390D	1,00,000	NEFT		Paniyadi,Udupi		
1343	Mattar Rathnakar Hegde	Udupi	ABHPH0973P	25,000	260343		Bailoor, Udupi		

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1344	Satyananda Nayak	Udupi	ADNPN5244R	50,000	057		Athrady,Udupi		
1345	S R Vishwanath	Bangalore North	AAKPV3258K	1,20,000	283940		Bangalore North		
1346	S.T Somashekar	Bangalore North	ALTPS8343Q	1,20,000	NEFT		Bangalore North		
1347	D V Sadananda Gowda	Bangalore North	AGMPG0756F	1,20,000	314504		Bangalore North		
1348	Ravisubramanya	Bangalore South	AFQPS9216P	1,20,000	847538		Bangalore South		
1349	Satish Reddy	Bangalore South	AQMPS4600C	1,20,000	043734		Bangalore South		
1350	Uday Garudachar	Bangalore South	ABDPB4903D	1,20,000	824359		Bangalore South		
1351	M Krishnappa	Bangalore South	ADIPK7791H	1,20,000	336825		Bangalore South		
1352	K R Sridhar	Bangalore South	APIPS4305M	2,32,500	00545		Bangalore South		
1353	Gangadarswamy	Bangalore Central	AGHPM5171F	50,000	115371		Bangalore Central		
1354	C M Udasi	Haveri	AAKPU0578R	1,00,000	435498		Haveri		
1355	Arunkumar	Haveri	AUZPG2755P	1,00,000	219039		Haveri		
1356	Ravindanath	Mysore City	AGNPR5876J	50,000	00004		Mysore City		
1357	S V Shankanur	Hubli Dharwad	ADOPS4864P	3,00,000	RTGS		Hubli Dharwad		
1358	Amruth Desai	Hubli Dharwad	AQJPD4280A	30,000	44225		Hubli Dharwad		
1359	N D waddar	Raichur	AALFN7275M	2,00,000	NEFT		Raichur		
1360	Sunil Chowdary	Raichur	AVCPK6438K	25,000	NEFT		Raichur		
1361	Sheshagiri Rao	Raichur	CZNPK3049K	25,000	NEFT		Raichur		
1362	LAVU SUBBARAO	Raichur	AMQPL7989P	25,000	NEFT		Raichur		
1363	Somulu	Raichur	JXEPS4207K	25,000	NEFT		Raichur		
1364	LAVU SUBBARAO	Raichur	AMQPL7989P	2,00,000	RTGS		Raichur		
1365	Amareswar nayak	Raichur	ACLPN2414L	1,00,000	493529		Raichur		
1366	B Y Raghavendra	Shimoga	AGTPB6097M	1,20,000	NEFT		Shimoga		
1367	D S Arun	Shimoga	AEQPA4919L	25,000	NEFT		Shimoga		
1368	Halappa	Shimoga	AAJPH6915L	90,000	NEFT		Shimoga		
1369	K B Ashoka	Shimoga	ADJPA8520H	1,20,000	NEFT		Shimoga		
1370	K S Eshwarappa	Shimoga	AADPE5403G	1,50,000	NEFT		Shimoga		
1371	M D Bhanuprakash	Shimoga	AYOPB6063C	45,000	NEFT		Shimoga		
1372	SUNIL NAIK	Utthara Kannada	ADMPN4591N	50,000	02031		Utthara Kannada		
1373	ROOPALI NAIK	Utthara Kannada	AEFPN4743J	1,20,000	110916		Utthara Kannada		
1374	SHIVRAM HEBBAR	Utthara Kannada	ABNPH5851Q	1,00,000	822895		Utthara Kannada		
1375	ESHWAR NAIK	Utthara Kannada	ADBPN5110G	50,000	00400		Utthara Kannada		
1376	SHIVRAM HEBBAR	Utthara Kannada	ABNPH5851Q	1,00,000	822897		Utthara Kannada		
1377	V.S. PATIL	Utthara Kannada	AAOPP5760G	60,000	918806		Utthara Kannada		
1378	Gunhalkar Krishna Sudhindra	State	ANDTG1845M	1,00,000	777900		Vijayapur		
1379	Mahabala Kottary, Muneer M &M Constructions	Mangalore	AEDPM9894D	50,000	Neft 05.11.2020		DK		
1380	Manipal Education & Medical Group India Pvt Ltd, Bangalore	Mangalore	AADCM8103A	10,00,000	Neft 31.10.2020		DK		
1381	Canara Housing & Development Company,Bangaluru	Mangalore	AACFC2037M	2,00,000	RTGS 09.11.2020		DK		
1382	N V Shamba shiva Rao,	Mangalore	ABYPR9388P	1,00,000	Neft 09.11.2020		DK		
1383	Karuna Infra Properties Ind Pvt Ltd, Mangaluru	Mangalore	AACCV1798F	50,000	Neft 10.11.2020		DK		
1384	Rai Estates & Builders Pvt Ltd Mangaluru	Mangalore	AAFCR5310N	50,000	Cheque 313407 05.11.2020		DK		
1385	M/S Bhandary City World Pvt Ltd Mangaluru	Mangalore	AAFCB8395M	50,000	Cheque 969044 10.11.2020		DK		
1386	Mehta Dharmendra Bansilal Mangaluru	Mangalore	ABWPM8524E	50,000	Cheque 630720 05.11.2020		DK		
1387	M/S Northern Sky Properties Pvt Ltd Mangaluru	Mangalore	AADCN5925D	1,00,000	Neft 05.11.2020		DK		
1388	M/S High Seas Partners	Mangalore	AAMFH5578A	10,00,000	RTGS 27.08.2020		DK		
1389	M/S High Seas Partner	Mangalore	AAMFH5578A	5,00,000	RTGS 02.09.2020		DK		
1390	M/S High Seas Partner	Mangalore	AAMFH5578A	2,00,000	Chq 032452		DK		
1391	Raabri The Business (R)	Mangalore	ABBFR25813E	3,00,000	Chq 368855 09.11.2020		DK		
1392	Raabri The Business (R)	Mangalore	ABBFR25813E	2,00,000	Chq 368861 28.12.2020		DK		
1393	Expert Edufront Pvt Ltd., Kodialbail, Mangaluru	Mangalore	AAFCE6669P	10,00,000	Chq 300122 08.03.2021		DK		
1394	M/s Raviraj Electonics & Electricals, PVS Kalakunja Road Kodialbail, Mangaluru 575003	Mangalore	ANAPS8103R	50,000	Chq 281798 04.11.2020		DK		
1395	N V Shamba shiva Rao,	Mangalore	ABYPR9388P	1,00,000	NEFT		DK		
1396	Sri Guru Kripa Oil	Mangalore	AGOPB8927D	3,00,000	NEFT		DK		
1397	Angara S	Mangalore	ALGPA3958A	20,000	NEFT		DK		
1398	Rajakumar Patil	State	DBFBP0616E	51,000	475624		Bidar		
1399	B.N. Nanjundapp	State	ALVPN8754C	25,000	957485		BANGALORE		
1400	Sri mantha saranappa nagor	State	AKXPN9194R	1,00,000	018651		BANGALORE		
1401	M.K. Nalawadi	State	ALAPN7715N	1,11,111	21877		BANGALORE		

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1402	C.C. Patil	State	ADKPP8584H	5,00,000	827255		LH Branch Bengaluru		
1403	Prabhu Enterprises	State	AWCPP7242B	11,00,000	600541 20.01.2021		Kharigaon, Thane		
1404	Pampagola	State	GKPPP0885G	25,000	NEFT		Malleshwar		
1405	Nanjundappa	State	ALVPN8754C	30,000	NEFT		Malleshwar		
1406	KANTILAL KEVALCHAND	State	BWGPB3572D	1,11,111	002383		Malleshwar		
1407	Veeranna Charanthimath	State	ABLPC8138P	5,00,000	797954		Malleshwar		
1408	ESANNA HULLALI	State	ACCPH8131P	51,000	94247		Malleshwar		
1409	Dr. Babu A.R.	State	AEWPR2393R	50,001	Through RTGS		Malleshwar		
1410	G. Narayana Prasad	State	ABZPP1718Q	1,00,000	Through NEFT		Malleshwar		
1411	THOTAPPA	State	ACEPK0995L	25,000	Through NEFT				
1412	Team Thai	28/1670 B Thondayad, Mini Bypass Rd, Near Cyber Park, Nellikode, Kozhikode, Kerala 673016	AAHFA4752A	5,00,000	887253	South indian bank	Kozhikkode Main Branch	17-10-2020	
1413	Malabar Gold Pvt Ltd	W Masi St, Madurai Main, Madurai, Tamil Nadu 625001	AADCM9043R	25,00,000	924727	South Indian Bank	Madhurai branch	23-10-2020	
1414	Parisons Exports Inc	Industrial estate P.B NO 7, Angamaly South, Kerala 683573	AAFFP6372B	75,000	71161	Bank of Baroda	Angamaly Branch	31-10-2020	
1415	Yenkey Roller Flour Mills	West Hill Chungam, Kannur Rd, East Hill, Kozhikode, Kerala 673005	AAAFY2787L	1,50,000	298270	Federal Bank	Kozhikkode Main Branch	31-10-2020	
1416	N K Mohammed Ali And Bros	Big Bazaar Rd, Big Bazaar, Kuttichira, Kozhikode, Kerala 673001	AACFN9210H	75,000	422323	Axis Bank	Kuttichira branch	31-10-2020	
1417	Pulimoottil Silks	Palace Rd, Chembukkav, Thrissur, Kerala 680020	AAIFP4906E	25,000	169380	State Bank of India	Thrissur Main Branch	07-11-2020	
1418	Malabar Gold Pvt Ltd	W Masi St, Madurai Main, Madurai, Tamil Nadu 625001	AADCM9043R	10,00,000	924738	South indian bank	Madhurai	12-11-2020	
1419	Nikunjam Constructions Pvt Ltd	2554, INDRAPRASTHAM, T.C. 4, 3, Pattom Kowdiar Rd, Kuravankonam, Thiruvananthapuram, Kerala 695004	AABCN0901B	50,000	191	State Bank of India	Kowadir branch	19-11-2020	
1420	Muthoot Finance Ltd	Kurian Tower, City Branch, Banerji Rd, opposite Saritha theatre, Kacheripady, Ernakulam, Kerala 682018	AABCT0343B	10,00,000	427353	Federal Bank	Ernakulam Main Brach	09-12-2020	
1421	Aurobindo Reality & Infrastructure Pvt Ltd	Galaxy, 21st Floor, Wing A, Plot No 1, Sy No 83/1, Opp IKEA Hyderabad Knowledge City, TSIIC Raidurg Panmaktha, Serilingampally, Hyderabad, Telangana 500081	AAABB0157F	2,00,00,000	RTGS	State Bank of India	Serilingampally Branch	08-03-2021	
1422	Prudent Electoral Trust	1, Bahadur Shah Zafar Marg, Balmiki Basti, Vikram Nagar, New Delhi, Delhi 110002	AATCS7744K	2,00,00,000	581	State Bank of India	New Delhi north	22-03-2021	
1423	P One Infrastructure Private Limited	Next to Don Bosco School Off Airport Road Yerwada Tech Park One Maharashtra Pune Tower E 411036	AADCP9722G	50,00,000	RTGS	Bank of Maharastra	Pune Branch	24-03-2021	
1424	Southern Borewells Private Limited	SBI Parri Nagar Ramanathaputam 24. PARRI NAGAR Coimbatore Tamil Nadu 24 641045	AAHCS8969A	50,00,000	RTGS	State Bank of India	Coimbatore branch	25-03-2021	
1425	Kalyan Silks Thrichur Private Limited	KALYAN SILKS KURIACHIRA NEAR CENTRAL WAREHOUSE 4/621/2 Kerala Thrissur 680006	AABCK5929J	10,00,000	RTGS	Uco Bank	Thrissur Main Branch	29-03-2021	
1426	Bhima And Brother	F8XR+8F5, Erezha, Mullakkal, Alappuzha, Kerala 688011	AAECB9594P	50,000	RTGS	Federal Bank	Mullakkal Branch, Alappuzha	11-05-2020	
1427	Palathara Telecom Infrastucture	FGCH+89F, Thuruthy, Vazhappally West, Kerala 686535	AAICP5741J	3,00,000	RTGS	South indian Bank	Vazhappally Branch	05-12-2020	
1428	Begorra Infrastructure	Keeppallil House Kudassanadu ALAPUZHA Alappuzha - 689512 Kerala	AAECB2027K	25,000	RTGS	Service Co Operative Bank	Kudassanadu branch	25-11-2020	
1429	Geo Aquatic Products	Door No. XI/60, Veluthully Road, Chanthiroor, Alappuzha - 688547 (Chandiroor)	AABCG3768P	50,000	RTGS	Service Co Operative Bank	Chanthiroor	11-12-2020	
1430	Seafood Innovations	Near Kuthiathodu Police Station, Salem - Kochi Highway, Kuthiathodu, Kodamthuruth, Kerala 688533	AATFS8677G	25,000	RTGS	Dhanlaxmi Bank	Kuthiathodu branch	24-02-2021	
1431	Jm Lifestyle	38/240 A Ground Floor, Karshaka Road Ernakulam South Kochi, Ernakulam Hindi Prachar Sabha, Ernakulam - 682016	AACCJ2185L	25,000	RTGS	South indian bank	Vyttila ,Erankulam	02-12-2020	
1432	Parackal Metals	4F6G+PH8, Perumbavoor, Kerala 683542	AASFP5447Q	75,000	RTGS	State Bank of India	Perumbavoor Branch	04-12-2021	
1433	Mary Matha Infrastructure	Chakkolas Heights, Chakkolas Heights 6th Floor, Seaport-Airport Road, Chittethukara, Kerala 682037	AAMCM8105F	2,00,000	RTGS	Service Co Operative Bank	Chittethukara Branch	08-12-2020	
1434	Mary Matha Infrastructure	Chakkolas Heights, Chakkolas Heights 6th Floor, Seaport-Airport Road, Chittethukara, Kerala 682037	AAMCM8105F	2,50,000	RTGS	Service Co Operative Bank	Chittethukara Branch	04-03-2021	

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1435	Tolins Tyre	Panvel - Kochi - Kanyakumari Hwy, Chempakamangalam, Kerala 695317	AACCT1431D	2,50,000	RTGS	ICICI Branch	Chempakamangalam	08-12-2020	
1436	Jayalakshmi Silks	Mahatma Gandhi Rd, Shenoys Junction, Near, Shenoys, Kochi, Kerala 682035	AABCJ9829N1	50,000	RTGS	Canara Bank	Shenoys Chamber, Kochi	25-11-2020	
1437	Jas Culanary	34/744A,THOPPIL BUILDINGSV.P MARAKAR ROAD,NEAR EDAPALLY TOLLEDAPALLY676KL	AADCJ0709K	25,000	RTGS	South Indian bank	Edappalli branch	07-12-2020	
1438	Associated Agri			50,000	RTGS			27-11-2020	
1439	Raju Chacko			50,000	RTGS			17-11-2020	
1440	Uma S			50,000	RTGS			03-12-2020	
1441	St Marys Jacob			1,00,000	RTGS			30-11-2020	
1442	Siju Jose			25,000	RTGS			09-12-2020	
1443	United Granites	VJPR+6RW, Vazhithala, Kerala 685583	AADFU1018P	1,00,000	RTGS	Federal Bank	Vazhithala Branch, Kerala	23-09-2020	
1444	Sugandagiri Spices Promoters And Traders	No. 239, Cheriyil Building Sugandhagiri Junction, Kalkoonthal Nedumkandam P O Idukki KL 685552 IN.	AAQCS3140Q	50,000	RTGS	Kerala Gramin Bank	Nedumkandam	14-10-2020	
1445	United Granites	VJPR+6RW, Vazhithala, Kerala 685583	AADFU1018P	1,00,000	RTGS	Thodupuzha Urban Co- operative Bank	Vazhithala	13-11-2020	
1446	United Granites	VJPR+6RW, Vazhithala, Kerala 685583	AADFU1018P	1,00,000	RTGS	Thodupuzha Urban Co- operative Bank	Vazhithala	24-11-2020	
1447	Brahmin Foods	Vengalloor - Kolani Bypass Rd, Thodupuzha, Kerala 685608	AAECB0054G	50,000	RTGS	Federal bank	Thodupuzha Branch	25-11-2020	
1448	Sugandagiri Spices Promoters And Traders	No. 239, Cheriyil Building Sugandhagiri Junction, Kalkoonthal Nedumkandam P O Idukki KL 685552 IN.	AAQCS3140Q	50,000	RTGS	Kerala Gramin Bank	Nedumkandam	13-11-2020	
1449	Keralacard Mom Pro			1,00,000	RTGS			02-12-2020	
1450	Noorul Islam Trust Pnb	Al-Azhar Campus, Perumpillichira PO, Thodupuzha, Idukki, Kerala, PIN 685 605.	AAATN9216B	25,000	RTGS	Idukki District Co-Operative Bank	Perumpillichira	17-02-2021	
1451	Sugandagiri Spices Promoters And Traders	No. 239, Cheriyil Building Sugandhagiri Junction, Kalkoonthal Nedumkandam P O Idukki KL 685552 IN.	AAQCS3140Q	50,000	RTGS	Kerala Gramin Bank	Nedumkandam	18-02-2021	
1452	Theruvath Builders	VIII/240-THERUVATH BUILDINGS UZHAVOOR UZHAVOOR , Post Box, Kottayam-686634	AABFT8279K	50,000	RTGS	Federal bank	Kottayam Main Barnch	27-02-2021	
1453	Header Systems	East Junction, Opp Panhayath Office, Nedumkandam, Idukki-585553, Kerala	AABCH2248F	50,000	RTGS	Idukki District Co-Operative Bank	Nedumkandam	04-03-2021	
1454	Sugandagiri Spices Promoters And Traders	No. 239, Cheriyil Building Sugandhagiri Junction, Kalkoonthal Nedumkandam P O Idukki KL 685552 IN.	AAQCS3140Q	50,000	RTGS	Kerala Gramin Bank	Nedumkandam	20-03-2021	
1455	Cochin Blue Metal	DOOR NO. 12/444, KURIYACHIRA ROAD GOSAIKKUNNU THRISSUR	AADCC3815D	50,000	RTGS	Axis Bank	Kuriachira	24-03-2021	
1456	Theruvath Builders	VIII/240-THERUVATH BUILDINGS UZHAVOOR UZHAVOOR , Post Box, Kottayam-686634	AABFT8279K	50,000	RTGS	Federal bank	Kottayam Main Barnch	26-03-2021	
1457	Kartinghal Granites			1,00,000	RTGS			20-03-2021	
1458	Ekk Infrastructure	EKK Infrastructure Ltd. Thalassery_Mahe Bypass Project Near Gas Cemetry. Chonadam_Kunduchira Road, Thalassery, Kerala, India	AADCE9286E	1,00,000	RTGS	South Indian bank	Thalassery Branch	10-08-2020	
1459	Krishna Jewels	Mahatma Gandhi Rd, Thavakkara, Kannur, Kerala 670001	AADFK0175B	50,000	RTGS	State Bank of India	Thavakkara Branch	30-11-2020	
1460	U R Ground Engineering	Survey No 8/4 Edakkad, Thottada, Kerala 670007	AAACU6851E	1,00,000	RTGS	Kararinakam Co-operative bank	Thottada	11-12-2020	
1461	V K Stone Crusher	Vellarvally, Sivapuram - Maloor - Peravoor Rd, Peravoor, Kerala 670673	AAEFV9083C	22,000	RTGS	South indian bank	Peravoor branch	10-12-2020	
1462	Shyjunath Pm			50,000	RTGS			14-09-2020	
1463	Lokesh			25,000	RTGS			20-07-2020	
1464	Sreekanth K			1,00,000	RTGS			07-10-2020	
1465	Sathish N			2,20,000	RTGS			10-12-2020	
1466	Muraleedharan			3,00,000	RTGS			11-12-2020	
1467	Sr Essential Oil			1,00,000	RTGS			01-02-2021	
1468	Sreekanth K			50,000	RTGS			25-02-2021	
1469	Arsha Industries	VHFX+8QJ, Mundakkal, Kollam, Kerala 691001	FSJPS3349G	75,000	169141	Kollam District Co-operative bank	Mundakkal Branch	29-03-2021	
1470	Uni Green Foods India Private Limited	5 ,5/378, Neeravil ,Perinad, Kollam-691601	AABCU9696C	25,000	RTGS	State bank of India	Perinadu branch	23-02-2021	
1471	South Indian Constructions Private	Building no. OP X-582, Vavvakkavu, Vavvakkavu P O Kollam- 690528	AAXCS0076L	50,000	RTGS	South indian Bank	Vavvakkavu Branch	27-02-2021	

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1472	Solve Plastic	Tholicode.P.O, Punalur, Punalur, Kollam - 691333	AACCS7084B	25,000	RTGS	Federal bank	Tholicode branch	01-12-2020	
1473	Nazrudeen			25,000	475674			02-01-2021	
1474	Brilliant Study Centre	Puliyannoor P.O., Mutholy Kottayam(Dist).PIN - 686573	AAEFB8385K	1,00,000	RTGS	State bank of India	Mutholy branch	06-08-2020	
1475	Palathra Constructions	: S. Puram, P.O. Kurichy, Changanacherry, Kottayam Chingavanam, Kerala 686532	AAKFP4541M	50,000	RTGS	Syndicate branch	Chingavanam Branch	24-08-2020	
1476	Joseph Rubbers	Kanjirapally - Erumely Rd, Erumeli North, Kerala 686518	AABCJ8678F	25,000	RTGS	Federal Bank	Erumeli branch, Kerala	04-09-2020	
1477	Malanadu Development	Parathodu - Pinnakkanad Road, Parathodu Rd, P.O, Kerala 686512	AADTM5817G	1,00,000	RTGS	South indian bank	Parathodu Branch, Kerala	11-09-2020	
1478	Royal Latex Private	Koovappally Rd, Kanjar, Kerala 685590	AAFCR4375K	50,000	RTGS	ICICI Bank	Kanjar, Kerala	17-09-2020	
1479	Kosamattom Finance	Near SBT Puthupally, 1st Floor, Inchakkattu TM Square, Puthupally	AACCK4277A	3,50,000	RTGS	State Bank of India	Puthuppally, Kerala	03-12-2020	
1480	Malanadu Farmers Society	Malanadu Farmers Society 686512 Kottayam	AABTM2628K	1,00,000	RTGS	Meenachil East urban co-opeative bank	Parathodu , Kottayam	03-02-2021	
1481	St Marys Rubbers Pvt Ltd	P.O, Vizhickathodu, Koovapally, Kanjirappally, Kerala 686518	AAHCS5763Q	50,000	RTGS	South indian bank	Kottayam Main Barnch	20-02-2021	
1482	Santhom Metacast Pvt Ltd	QHVG+V74, Cheenkallel, Kerala 686636	AARCS7674Q	50,000	RTGS	Federal Bank	Cheenkallel , Kerala	26-02-2021	
1483	Palathra Constructions	: S. Puram, P.O. Kurichy, Changanacherry, Kottayam Chingavanam, Kerala 686532	AAKFP4541M	1,00,000	RTGS	Kurichy Service Co-Operative Bank	Changanacherry, kottayam	30-03-2021	
1484	Santhom Metacast Pvt Ltd	QHVG+V74, Cheenkallel, Kerala 686636	AARCS7674Q	50,000	RTGS	Federal Bank	Cheenkallel , Kerala	31-03-2021	
1485	Winworld Foundation	Winworld Foundation, Public Library Building (VIAS Annexue), Sasthri Road, Kottayam		50,000	RTGS	State Bank of India	Kottayam Main Barnch	20-07-2020	
1486	Ajmi Flourmill	Elappunkal, Erattupetta, Kerala 686579	BMPPK8208N	25,000	RTGS	Federal bank	Erattupetta branch, Kerala	01-10-2020	
1487	St Marys Rubbers Pvt Ltd	P.O, Vizhickathodu, Koovapally, Kanjirappally, Kerala 686518	AAHCS5763Q	50,000	RTGS	South indian bank	Kottayam Main Barnch	20-02-2021	
1488	Palathra Telecom	Building No:89/A, Ward No. 4,Thuruthy P.O, Changanassery, Kottayam- 686535	AAICP5741J	25,000	RTGS	State Bank of India	Thuruthi P O, Kerala	30-11-2020	
1489	Palathra Telecom	Building No:89/A, Ward No. 4,Thuruthy P.O, Changanassery, Kottayam- 686535	AAICP5741J	25,000	RTGS	State Bank of India	Thuruthi P O, Kerala	01-12-2020	
1490	Palathra Telecom	Building No:89/A, Ward No. 4,Thuruthy P.O, Changanassery, Kottayam- 686535	AAICP5741J	25,000	RTGS	State Bank of India	Thuruthi P O, Kerala	04-12-2020	
1491	Sowparnika Projects And Infrastructure	Caritas Junction, Kottayam	AAKCS9641L	50,000	RTGS	South Indian bank	Kottayam Main Barnch	30-03-2021	
1492	Thavalappara Granites	FVQC+V49, Kannimala, Kerala 686513	DBKPS6220Q	80,000	19005	Kannimala Service Co-Operative Bank	Kannimala, Kerala	28-09-2020	
1493	Rkb Food Products Pvt Ltd	PQ8G+FRQ, Kalathukadavu, Kerala 686579	AAGCR4389G	50,000	42	South Indian bank	Kalathukadavu Branch	26-11-2020	
1494	St Marys Rubber Pvt Ltd	P.O, Vizhickathodu, Koovapally, Kanjirappally, Kerala 686518	AAHCS5763Q	1,00,000	34583	South indian bank	Kottayam Main Barnch	16-12-2020	
1495	Nithya Hypermarket	Gandhi Nagar, Arpookara, Kerala 686008	CBJPB9562J	25,000	60455	Federal Bank, Kottayam Main Barnch	Gandhinagar , Kottayam	20-01-2021	
1496	Ceyenar Chemicals Pvt Ltd	Annankunnu Rd, Nagampadam, Kottayam, Kerala 686001	AAACC8714C	30,000	84529	State Bank of India	Kottayam Main Barnch	23-02-2021	
1497	Oxygen The Digital Shop	VIII/107A State Highway 1, SH Mount, Near, Mathrubhumi - Nagampadam Temple Road, Nagampadam, Kottayam, Kerala 686006	AABFO4106G	1,50,000	49347	South Indian Bank	Kottayam Main Barnch	10-03-2021	
1498	The Josco Fashion Jewellers	Rajiv Gandhi Muncipal Complex State Highway 1 Near Thirunakara Maidanam, Thirunakara, Kottayam, Kerala 686001	AEFPP3792R	5,00,000	685514	Federal Bank, Kottayam Main Barnch	Kottayam Main Barnch	10-03-2021	
1499	South Indian Chamber Of Commerce			25,000	RTGS			18-01-2021	
1500	Winworld Foundation			50,000	RTGS			20-07-2020	
1501	Home Grown Nurse			30,000	RTGS			14-09-2020	
1502	Sebastian G Mathews			2,00,000	RTGS			09-02-2021	
1503	Govinda Pai			25,000	RTGS			03-12-2020	
1504	Thomas John			75,000	RTGS			22-07-2020	
1505	Uralungal Labour	Madappally College Rd, Post, Madappallly, Vatakara, Kerala 673102	AAAAU0170E	5,00,000	RTGS	State bank of India	Vadakara Branch, Kerala	20-07-2020	
1506	Malabar Gold Pvt Ltd	Ram Mohan Rd, Chindhavalappu, Palayam, Kozhikode, Kerala 673004	AAECM2967K	3,00,000	RTGS	South indian Bank	Kozhikkode Main Branch	23-07-2020	
1507	Calicut Textiles	1st Mofussil Building, 2, Indira Gandhi Rd, Puthiyara, Kozhikode, Kerala 673004	AABFC5530A	25,000	DRLH20338574054	South indian Bank	Kozhikkode Main Branch	03-12-2020	
1508	Jayalekshmi Silks	Kallai Rd, Palayam, Kozhikode, Kerala 673001	AABCJ9829N	50,000	RTGS	State bank of India	Kozikkod Main branch	05-12-2020	
1509	Uralungal Labour	Madappally College Rd, Post, Madappallly, Vatakara, Kerala 673102	AAAAU0170E	5,00,000	RTGS	State bank of India	Vadakara Branch, Kerala	30-12-2020	

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1510	Hilite Mall	G1003, NH 66, Kozhikode Bypass, Poovangal, Kozhikode, Kerala 673014		2,00,000	RTGS	South indian Bank	Poovangal Branch, Kozhikkode	19-02-2021	
1511	Sree Anjaneya	Sree Anjaneya College of Paramedical Sciences, Modakkallur, Ulliyeri - 673323, Calicut	ACRFS5594G	50,000	2089	Axiz Bank	Ulliyeri, Calicut	20-11-2020	
1512	Barbo Caliu Kings Regency	Kodal Nadakkavu, Pantheeramkavu, Kerala 673019		25,000	RTGS	ICICI Bank	Pantheeram kavu, Kerala	11-12-2020	
1513	Aranhikkal Granites	Odayikkal- Edavanna Road, Mundengara, Edavanna, Malappuram, Kerala 676541	AAJFA4100C	1,00,000	RTGS	State bank of India	Edavana, Malappuram	02-10-2020	
1514	Rajadhani Minerals	RAJADHANI MINERALS Pvt Ltd SANDONE, Panvel - Kochi - Kanyakumari Hwy, Kuttippuram, Kerala 67957	AAHCR4013J	50,000	RTGS	South indian bank	Kuttippuram, Kerala	06-10-2020	
1515	Corniche Hospitality	KGP XIV/35A,35B,NEAR PWD REST HOUSE,CHANGUVETTY PO KOTTAKKAL Kottakal KL IN 676503	AACCC6586A	25,000	RTGS	South indian bank	Kottakkal, Kerala	25-11-2020	
1516	Safa Gold And Diamonds	Kizhakkethala, Down Hill, Malappuram, Kerala 676519	AQOPA4758K	25,000	RTGS	Dhanlaxmi Bank	Malappuram Main Branch	08-12-2020	
1517	Corniche Hospitality	KGP XIV/35A,35B,NEAR PWD REST HOUSE,CHANGUVETTY PO KOTTAKKAL Kottakal KL IN 676503	AACCC6586A	25,000	RTGS	South indian bank	Kottakkal, Kerala	23-02-2021	
1518	Rajadhani Minerals	RAJADHANI MINERALS Pvt Ltd SANDONE, Panvel - Kochi - Kanyakumari Hwy, Kuttippuram, Kerala 67957	AAHCR4013J	50,000	RTGS	South indian bank	Kuttippuram, Kerala	29-03-2021	
1519	Naseer			25,000	RTGS			12-11-2020	
1520	Velayudhan K			25,000	RTGS			02-03-2021	
1521	Kalyan Jewellers	Sudevan Road, Kandath Complex, Gandhi Bazar Rd, Palakkad, Kerala 678001	AADCK6079K	50,000	RTGS	State bank of India	Gandhi nagar branch, Palakkadu	02-12-2020	
1522	Minar Alloys	NIDA, Velanthavalam - Kuppandakondannoor Rd, Kanjikode, Kerala 678621	AADCM2687D	35,000	RTGS	Federal bank	Kanjikkode branch, Kerala	09-12-2020	
1523	Minar Casting	QQVG+9G2, Kanjikode, Kerala 678621	AABCH5802P	35,000	RTGS	Federal bank	Kanjikkode branch, Kerala	10-12-2020	
1524	Bismi Connect	QM9Q+3J7, Palakkad, Kerala 678007	AAHCB0395B	25,000	RTGS	State bank of India	Gandhi nagar branch, Palakkadu	17-12-2020	
1525	Lead College Management	Dhoni PO, Olavakode, Palakkad, Kerala 678009	AABTP2832J	25,000	RTGS	Uco Bank	Olavakkode Branch, PALAKKADU	25-02-2021	
1526	Amrut Distilleries	RQ4R+P6V, Pudussery East, Kerala 678621	AACCA6529R	2,00,000	RTGS	Canara Bank	Padussery , Kerala	29-03-2021	
1527	Habi Technology			1,00,000	RTGS			12-03-2021	
1528	Electrodynamic			50,000	RTGS			30-03-2021	
1529	Surendran Tharu			1,00,000	RTGS			28-11-2020	
1530	Jayaraj			1,00,000	RTGS			12-12-2020	
1531	Krishnakumar			50,000	RTGS			02-03-2021	
1532	Mahalakshmi Silks	SH 1, near KSRTC Bus Station, Thiruvalla, Kerala 689101	AECPV9270M	50,000	RTGS	State bank of india	Thiruvalla Branch, Kerala	30-03-2021	
1533	Zero Float			30,000	RTGS			22-05-2020	
1534	Zero Float			50,000	RTGS			11-12-2020	
1535	Zero Float			25,000	RTGS			29-12-2020	
1536	J S Granite Company	Thalayara Vallikode Kottayam, 689656 Pathanamthitta Kerala - India	AADFJ7041D	25,000	RTGS	Vallicode Service co-operative bank	Vallicode, Kottayam	19-12-2020	
1537	Galaxy Granites			50,000	686197			13-07-2020	
1538	Malanad Development Society			50,000	121345			24-09-2020	
1539	Ravindra Rocks			1,00,000	13831			25-02-2021	
1540	Ncs Autocars Pvt Ltd	Ennakattil Building,Building No. 35/448 TMC 35/450,Kattoorkkara Muri Thiruvalla Pathanamthitta 689101	AAGCN5097F	1,00,000	822344			03-03-2021	
1541	Raj Digital Palace	East Bunglow, Surya Road, Nedumangad, Kerala 695541	AYFPS8876H	37,500	RTGS	Federal Bank	nedumangad, Thiruvananthapuram	18-01-2021	
1542	Electro Dynamic	3, 127/353[3] , Trivandrum Bakery Palayam Rd, Housing Board, Thycaud, Thiruvananthapuram, Kerala 695014	AADFE0552A	25,000	RTGS	South indian bank	Palayam Branch, thiruvananthapuram	24-11-2020	
1543	Electro Dynamic	3, 127/353[3] , Trivandrum Bakery Palayam Rd, Housing Board, Thycaud, Thiruvananthapuram, Kerala 695014	AADFE0552A	1,00,000	RTGS	South indian bank	Palayam Branch, thiruvananthapuram	27-11-2020	
1544	Nachiyaar Pharma	T C 2/663 Chalakuzhy Road,Opp New Busstand Medical College Junction Trivandrum Kerala, Kerala 695011	AAHFN6671K	25,000	RTGS	Axiz Bank	Medical College Branch, Thiruvanathapuram	23-09-2020	
1545	Oxygen The Digital Shop	2/2422-3, Pattom Palace Rd Penang Tower, opposite Josco Jwellers, Pattom, Thiruvananthapuram, Kerala 695004	AABFO4106G	50,000	47617	State bank of India	Pattom branch, thiruvanathapuram	21-11-2020	

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1546	Josco Fashion Jewellery	Royal Hotel, Aishwarya Tower, Main Road, near Pattom, Pattom, Thiruvananthapuram, Kerala 695004	AANFJ6554H	5,00,000	13097	State bank of India	Pattom branch, thiruvanathapuram	28-11-2020	
1547	Brilliant Study Centre	Near Holly cross church, Muttada, P O, Paruthippara, Thiruvananthapuram, Kerala 695025	AAEFB8385K	5,00,000	2258	South indian bank	Muttada Branch, Thiruvananthapuram	07-12-2020	
1548	Kosamattom Finance	Vellayambalam - Sasthamangalam Rd, Althara Nagar, Vellayambalam, Thiruvananthapuram, Kerala 695010	AACCK4277A	3,50,000	RTGS	State bank of India	Vellayambalam Branch, Thiruvananthapuram	03-12-2020	
1549	Ramachandran			1,00,000	RTGS			30-11-2020	
1550	Radhakrishna Pillai			1,00,000	RTGS			01-12-2020	
1551	Ashok Thankappan			15,00,000	RTGS			02-12-2020	
1552	Sajan M			23,000	RTGS			02-03-2021	
1553	Sreekandeswan			3,00,000	765607			17-03-2021	
1554	Soji Soman Nair			25,000	RTGS			24-09-2021	
1555	Vivid Offset Printers	Latin Church Road, Church Cir, Erinjery Angady, Pallikkulam, Thrissur, Kerala 680001	AABPE8763H	51,325	769317	Federal bank	Pallikkulam Branch, Thrissur	09-12-2020	
1556	Rudra Granites	Karuvankad , Kundukad P. O.. Thrissur, Kerala 680028.	BDLPD4323A	1,00,000	314636	Federal bank	Kundukad Branch	30-11-2020	
1557	Safe And Strong Consultants	Puzhakkal, Punkunnam, Thrissur, Kerala 680002	AAWCS5488H	25,000	RTGS	Axis Bank	Punkunnam branch, Thissur	17-03-2021	
1558	Star Plastic	Varavoor-Mullurkara Rd, Mullurkara, Kerala 680583	AAKFS1090C	1,00,000	RTGS	Catholic Syrian Bank	Mallurkara branch	24-11-2020	
1559	Star Plastic	Varavoor-Mullurkara Rd, Mullurkara, Kerala 680583	AAKFS1090C	50,000	RTGS	Catholic Syrian Bank	Mallurkara branch	25-11-2020	
1560	Star Plastic	Varavoor-Mullurkara Rd, Mullurkara, Kerala 680583	AAKFS1090C	50,000	RTGS	Catholic Syrian Bank	Mallurkara branch	02-12-2020	
1561	Star Pipe	VII/360, , Manithara Road, Choolissery, Kerala - 680541	AAYFS3049R	50,000	RTGS	Federal bank	Choolissery branch,	25-11-2020	
1562	George & Company	Puthoor Road, Near NH -47 Fly Over Kuttanellur, Thrissur, Kerala 680014	AARFG0356N	2,00,000	RTGS	South indian Bank	Kuttanellur branch, Thrissur	08-12-2020	
1563	Jayalekshmi Silks	Poothole Road, Poothole, Thrissur - 680004, Near Sankarayya Junction	AABCJ9829N	50,000	RTGS	Canara Bank	Poothole Branch, Thissur	30-11-2020	
1564	Vos P Ltd			50,000	611670			12-02-2021	
1565	Vos P Ltd			50,000	611690			12-02-2021	
1566	Brd Securities Ltd	Door No XIII/436 A2 I Floorbethany Cxomplex Kunnamkulam Thrissur Kl 680503 In	AAACB9980B	37,500	768257			07-12-2020	
1567	Brd Securities Ltd	Door No XIII/436 A2 I Floorbethany Cxomplex Kunnamkulam Thrissur Kl 680503 In	AAACB9980B	25,000	334857			01-03-2021	
1568	Brd Securities Ltd	Door No XIII/436 A2 I Floorbethany Cxomplex Kunnamkulam Thrissur Kl 680503 In	AAACB9980B	25,000	334877			30-03-2021	
1569	Sadhanandan E K			1,00,000	698422			30-05-2020	
1570	Ranjith			25,000	RTGS			17-07-2020	
1571	Jayakrishnan Menon			3,00,000	RTGS			27-11-2020	
1572	Boby Paul			2,50,000	RTGS			07-12-2020	
1573	Jayakrishnan Menon			3,00,000	RTGS			17-03-2021	
1574	Joby M C			50,000	RTGS			03-12-2020	
1575	Dawat Foods Limited	Dist Raisen Madhya Pradesh	AACCD3698N	25,00,000	33475	State Bank of India	Mandideep Raisen	09.07.2020	
1576	Dawat Foods Limited	Dist Raisen Madhya Pradesh	AACCD3698N	25,00,000	176501	State Bank of India	Commercial Branch BHOPAL	16.07.2020	
1577	INOX WIND LIMITED	20 New Industrial Area Relwa Khurd, Khajuri, BARWANI	AACCU0597B	1,00,000	275092	RBL BANK DD NOIDA		29.07.2020	
1578	KHK Pressings & Forging P.L.	Indore-Ujjain Road Indore	AACCK2808H	1,00,000	005985	ICICI Bank	Malav Parisar Indore	28.07.2020	
1579	ECO SPACE SOLUTIONS	Indore	APQPJ6700F	1,00,000	500038	ICICI Bank	Indore sukhliya	30.07.2020	
1580	KALINDI BARTAR PVT LTD	Indore	ACFPB4290E	1,00,000	50527	AXIS BANK LTD	Vijay Nagar Indore	27.07.2020	
1581	MODERN LABORATORY	Sector II Sawer Road Indore	AACFM5920B	2,00,000	080325	STATE BANK OF INDIA	Y N ROAD INDORE	29.07.2020	
1582	VISHAL FAB INDIA PVT LTD	14 SECTOR E SANVER ROAD INDORE	AAACV5574D	1,00,000	003769	HDFC BANK LTD	HIG COLONG INDORE	28.07.2020	
1583	UNIDRUG INN OVATIVE PHARMA TECHNOLOGIES LTD	INDORE	AAACU2220R	2,00,000	001239	Kotak Mahindra Bank	Narayan Kohi INDORE	29.07.2020	
1584	LEELA FOODS PVT LTD	NIMRANI INDORE	AACCL4839P	1,00,000	001899	SARASWAT BANK	ANNAPURNA INDORE	30.07.2020	

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1585	KRAZY KIDS FOOD PVT LTD	214-B SECTOR INDORE	AAECA5338G	2,00,000	000082	BANK OF BARODA	RSS NAGAR NAGAR INDORE	28.07.2020	
1586	D&H SECHERON ELECTRODES PVT LTD	KILA MAIDAN INDORE	AAACD6111E	1,00,000	407953	UNION BANK OF INDIA	CITY MAIN INDORE	28.07.2020	
1587	MPD INDUSTRIES PVT LTD	59 SANVER ROAD INDORE	AACCM3432F	1,00,000	604698	AXIS BANK LTD	Indore MADHYA PRADESH	29.07.2020	
1588	VISCUS OIL PVT LTD	NEW PALASIA INDORE	AAACV6554D	1,00,000	137916	BANK OF BARODA	PALASIA INDORE	30.07.2020	
1589	Balaji Waffers Pvt Ltd	Rau-Pitham Pur Road INDORE	AAACB8755A	2,00,000	194414	Carporation Bank	Rajkot	28.07.2020	
1590	Vyankatesh Metal & Alloys P L	37-A Sector C Sanver Road INDORE	AACCV6825B	1,00,000	001355	Kotak Mahindra Bank	Itwariya Bazar INDORE	10.08.2020	
1591	Mehtavyankatesh Metal & Alloys Pvt Ltd.	37-A Sector C Sanver Road INDORE	AHEPM7951M	1,00,000	000054	Kotak Mahindra Bank	Itwariya Bazar INDORE	01.08.2020	
1592	GIV (INDIA) Pvt Ltd	AML Center-1, Mahal Industrial Area Andheri East Mumbai	AADCG5702F	1,00,000	007568	Orintal Bank Of Commerce	Jawahar Ganj Sendhwa Badwani MP	30.07.2020	
1593	Garima Health Care Pvt Ltd	Sector-F Plot No 272 Sanwer Road INDORE	AACCG0130A	1,00,000	001209	Kotak Mahindra Bank	KK Bapna Arcade INDORE	30.07.2020	
1594	Akshat Agro Milling Company Pvt Ltd	Industrial Area Nimrani Khargone	AAMCS4585M	1,00,000	048861	uNION BANK OF INDIA	Dhamnod Madhya Pradesh	01.08.2020	
1595	EAMON DRUGS Pvt Ltd	104-105 Sector E Sanver Road INDORE	AAJCS3840C	50,000	041054	CANARA BANK	Siya Ganj INDORE	29.07.2020	
1596	RAYBAND CHEMICALS	Plot 22-23 Sector F Sanwer Road 1/A INDORE	AABFR4578H	25,000	000251	AXIS BANK LTD	Indore MADHYA PRADESH	31.07.2020	
1597	Gwalior Alcobrew Private Limited	Gwalior	AAACG6258K	1,00,00,000	IBKL823900021843	IDBI Bank	Chamber Bhavan	27.08.2020	
1598	Som Distilleries Pvt. Ltd	23 Zone II M. P. Nagar BHOPAL	AACCS0397P	1,00,00,000	289580	INDUSIND BANK LIMITED	SDM Road Gwalior	28.08.2020	
1599	Gwalior Alcobrew Private Limited	Gwalior	AAACG6258K	1,00,00,000	IBKL92530076540	IDBI Bank	Chamber Bhavan SDM Road Gwalior	11.09.2020	
1600	Gwalior Alcobrew Private Limited	Gwalior	AAACG6258K	1,00,00,000	IBKL027800095069	IDBI Bank	Chamber Bhavan SDM Road Gwalior	05.10.2020	
1601	Gupta Solvent Pvt Ltd	AB Road Jiwaji Ganj Morena	AADCC1698Q	1,00,000	268852	State Bank Of India	Jiwajiganj Mandi Morena	10.10.2020	
1602	Prakash Asphal Tings & Tool Highways India Ltd	Morena	AABCP0398N	100000	027999	DENA BANK	South Tukoganj Indore	18.08.2020	
1603	Gourav Granite, Ram Naresh Parmar,	Panchwati Colony Gwalior	AARFG9081C	100000	618308 14.08.2020	Punjab National Bank	Sarafa Bazar Lashkar Gwalior		
1604	Gurukripa Stone Crusher Shri Vedprakash Goyal	Deendayal Nagar Gwalior	AATFG3588J	50,000	091151	Bank Of India	Kosi Branch	05.09.2020	
1605	Vectus Industries Ltd	Industrial Area Bamore Morena	AACCV5516B	50,000	618066	State Baml Of India	AB Road Banmore Morena	02.09.2020	
1606	Vectus Industries Ltd	Industrial Area Bamore Morena	AACCV5516B	50,000	618067	State Baml Of India	AB Road Banmore Morena	02.09.2020	
1607	Anjali Biofuels	Indus. Area jadreua Morena	ABLFA1150H	1,00,000	751436 01.08.2020	punjab National Bank	JAYENDRA Ganj Lashkar Gwalior		
1608	KRC Infra Project Ltd	Rasulpur Road Palwal Haryana	AADCK9076E	2,00,000	000796	HDFC BANK LTD	Agra Chowk Haryana	14.08.2020	
1609	Asian Trading Corporation Ltd	Punjab Ludhiana	AACCT2872J	2,00,00,000	213347	State Bank Of India	Civil Lines Ludhiana Punjab	24.10.2020	
1610	Asian Trading Corporation Ltd	Punjab Ludhiana	AACCT2872J	2,00,00,000	213348	State Bank Of India	Civil Lines Ludhiana Punjab	24.10.2020	
1611	Asian Trading Corporation Ltd	Punjab Ludhiana	AACCT2872J	1,00,00,000	213349	State Bank Of India	Civil Lines Ludhiana Punjab	24.10.2020	
1612	R P OVERSEAS	Rui Ki Mandi Morena	AAZFR1608L	1,00,000	000402	HDFC BANK LTD	MS ROAD MORENA	22.08.2020	
1613	Shri Mahakal Stone Material Pvt Ltd.	Gwalior	ABACS4124K	1,00,000	025456	Axis Bank Ltd	Gwalior	16.10.2020	
1614	Som Distilleries Pvt. Ltd	23 Zone II M. P. Nagar BHOPAL	AACCS0397P	50,00,000	551395	CanarA BANK	M.P. Nagar Bhopal	30.10.2020	
1615	Vindhyachal Distilleries Pvt Ltd	E 2/34 Arera Colony Bhopal	AAACV8470C	40,00,000	460750	State Bank Of India	Rultania Road Bhopal	03.11.2020	
1616	H E G LIMITED	Mandideep District Raisen	AAACH6184K	50,00,000	111098	IDBI Bank	Bhopal Main Branch 6 Malviya Nagar Bhopal	19.10.2020	
1617	Ramraj Hitech Buildcon Pvt Ltd	Panna Madhya Pradesh	AAHCR9554J	100000	930698	Axis Bank Ltd	Bhopal	21.11.2020	

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1618	Madhya Bharat Agro Products Ltd	Banda Dist Sagar	AADCM5913E	75,000	090690	Central Bank Of India	Banrai Banda Belai Sagar	21.11.2020	
1619	AVN MINERALS	Chhatarpur MP	ABMFA8436B	1,00,000	070241	Axis Bank Ltd	Chhatarpur MP	28.11.2020	
1620	Fortune Stones	Chhatarpur MP	AAACM8272F	75,000	008243	HDFC BANK LTD	Anjali Encalve New Delhi	25.11.2020	
1621	Kailash Stone Product Pvt Ltd	Laxmanpur Jhansi UP	AACCK4047L	50,000	059602	ALLAHABAD BANK	Kanpur Road Jhansi UP	25.11.2020	
1622	Shree Ramraja Stone Crusher	Niwadi Jhansi Up	ACHFS2942L	50,000	056576	ALLAHABAD BANK	Civil Line Jhansi UP	27.11.2020	
1623	DP-DRA TOLLWAYS PVT LTD	Chhindwara By Pass Square Narsinghpur MP	AAECD6146P	50,000	877566	State Bank Of India	Collectorate Road Narsinghpur MP	04.12.2020	
1624	Jai Shri Krishna Granite	Jawahar Marg Chhatarpur	AANFJ7197G	50,000	496022	State Bank Of India	Jawahar Marg Chhatarpur	15.12.2020	
1625	M/S Ram Raja Granite	Lovkushnagar Chhatarpur	AAWFR8195F	50000	295413	State Bank Of India	Jawahar Marg Chhatarpur	28.11.2020	
1626	Rashi Resources Pvt Ltd	Lovkushnagar Chhatarpur	AAECR8361A	50,000	890011 04.12.2020	State Bank Of India	Kabrai Dist. Mahoba UP		
1627	PP Pandey Infrastructure P L	Lovkushnagar Chhatarpur	AAFCP0574N	1,00,000	000314	HDFC BANK LTD	DEL Faridabad Haryana	04.12.2020	
1628	Hindustan Granite	Chhatarpur	AAMFH1818D	50,000	000055	HDFC BANK LTD	DEL Faridabad Haryana	09.12.2020	
1629	Sangam Granite	Chhatarpur	ADRFS3941C	50,000	000897	HDFC BANK LTD	Jawahar Road Chattarpur	15.12.2020	
1630	AK Chaudhary Contractors & Real Estate Pvt Ltd	Chhatarpur	AALCA7381E	51,000	000076	HDFC BANK LTD	Bijnor UP	02.12.2020	
1631	Jai Shri Ram Stone Crusher	Bhojpura Orcha Niwari MP	AAIFJ8072B	25,000	333826 25.11.2020	State Bank Of India	Sadar Bazar Cant Jhansi		
1632	Jai Shri Ram Stone Crusher	Bhojpura Orcha Niwari MP	AAIFJ8072B	1,00,000	333834	State Bank Of India	Sadar Bazar Cant Jhansi	12.12.2020	
1633	Narayan Hospital Sagar Pvt Ltd	HIG 25 Padmakar Nagar Sagar	AAHCN1018P	20,000	000004	HDFC BANK LTD	Makroniya Jabalpur Road Sagar	05.12.2020	
1634	Shree Sharda Maa Stone	Breakers Didwara Lavkushnagar Chhatarpur MP	ADRFS5984M	25,000	000098	Bank Of Baroda	Kotwali Road Banda UP	03.12.2020	
1635	Shree Sharda Maa Stone	Breakers Didwara Lavkushnagar Chhatarpur MP	ADWFS3707R	25,000	000075	Bank Of Baroda	Kotwali Road Banda UP	03.12.2020	
1636	Adinath Cars Pvt Ltd	Sagar	AAPCA6844C	25,000	630973	State Bank Of India	Bhagwanganj Sagar	12.12.2020	
1637	OM GRANITE	Chhatarpur MP	ABGFM9785M	50,000	510736	State Bank Of India	Jawahar Marg Chhatarpur	10.12.2020	
1638	OM GRANITE	Chhatarpur MP	ABGFM9785M	1,00,000	510737	State Bank Of India	Jawahar Marg Chhatarpur	14.12.2020	
1639	SURAJ STONE INDUSTRIES	Chhatarpur MP	ACXFS4485Q	1,00,000	000848	ICICI BANK	Bandhi Nagar Mahoba	13.12.2020	
1640	S R Mines & Mineral Co	Gwalior	ACSFS1985Q	51,000	426476	Punjab National Bank	Sarafa Bazar Lashkar Gwalior	12.12.2020	
1641	Jeevan Jyoti Pole Factory	Sagar MP	AIDPJ2418E	41,000	919209	VIJAYA BANK	Sagar MP	11.12.2020	
1642	Som Distilleries Pvt. Ltd	23 Zone II M. P. Nagar BHOPAL	AACCS0397P	50,00,000	230650	CanarA BANK	M.P. Nagar Bhopal	21.12.2020	
1643	Vindhyachal Distilleries Pvt Ltd	E 2/34 Arera Colony Bhopal	AAACV8470C	60,00,000	013623	ICICI BANK	MP Nagar Bhoapl	12.01.2021	
1644	Jash Engineeging Ltd	Indore	AAACJ7699F	2,00,000	896672	State Bank Of India	Commercial Branch INDORE	07.01.2021	
1645	Anand Hospital & Research Centre Pvt Ltd	Indore	AABCA4979Q	25,000	428283	HDFC BANK	South Tukoganj Indore	30.12.2020	
1646	SRJ WELLNESS	INDORE	ADYFS2891L	30,000	217209	AXIS BANK LTD	AB Road Indore	30.12.2020	
1647	UNINAME MEDI-HUB Pvt Ltd	Indore	AABCU1243M	20,000	010425	ICICI Bank	New Palasia Indore	30.12.2020	
1648	Sai Kripa Upchar Avam Nidan Kendra	Indore	ADPFS8283H	15,000	498491	State Bank Of India	Betma Depalpur Indore	30.12.2020	
1649	Indore Institute of Orthopaedic & Traumathology Pvt Ltd	Indore	AAACI8532O	25,000	263531	Punjab National Bank	Kanchanbagh Indore	30.12.2020	
1650	Dashmesh Hospi And diagno Centre Pvt Ltd	Indore	AAGCD9816N	25,000	002519	HDFC Bank	Khandwa Road Indore	30.12.2020	
1651	UROCARE	Indore	AAFFU4573K	25,000	026796	State Bank Of Indore	Ring Road Indore	30.12.2020	

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1652	Japika Paints Pvt Ltd	Indore	AABCJ6854H	25,000	000665	KOTAK Mahindra Bank	Nemwar Road Indore	30.12.2020	
1653	VASU PAINTS PVT LTD	INDORE	AACCV3839K	25,000	000258	ICICI Bank	Siyaganj Indore	26.12.2020	
1654	Colorchem Industries Ltd	Indore	AADCC7913N	25,000	972185	Karnataka Bank Ltd	Greater Kailash Indore	30.12.2020	
1655	Creatgive Paints Pvt Ltd	Indore	AAICC1182G	25,000	000369	Kotak Mahindra Bank	Vijay Nagar Indore	31.12.2020	
1656	Drytech Processes India Pvt. Ltd.	INDORE	AAACD1475H	5,00,000	001572	HDFC BANK	Pandhurna	08.02.2021	
1657	NCC Limited	Madan Mahal Jabalpur	AAACN7335C	5,00,000		ICICI Bank	Madan Mahal Jabalpur	08.03.2021	
1658	Vindhyachal Distilleries Pvt Ltd	E 2/34 Arera Colony Bhopal	AAACV8470C	50,00,000	014252	ICICI BANK	MP Nagar Bhopal	31.03.2021	
1659	Jayshri Gayatri Food Products Pvt Ltd	Bhopal	AADCJ0647G	5,00,000	025601	AXIS SBANK Ltd	Bittan Market Bhopal	24.02.2021	
1660	Simran Agritech Pvt Ltd	Indore	AACCP2322D	21,00,000	22	HDFC BANJK Navlakha Indore	INDORE	19.02.2021	
1661	Jaideep Ispat & Alloy Pvt Ltd	Indore	AABCJ4896R	20,00,000	843387	State Bank Of India GPO Branch Indore	INDORE	19.02.2021	
1662	Digiana Project Pvt Ltd	Indore	AADCD5465A	7,50,000	165141	Central Bank Of India Siyajang Indore	INDORE	19.02.2021	
1663	Digiana Industries Ltd	Indore	AAACD6050E	7,50,000	198333	Central Bank Of India Siyajang Indore	INDORE	19.02.2021	
1664	Sarthak Industries Ltd	Indore	AABCA3214A	11,00,000	361425	Punjab National Bank Indore	INDORE	19.02.2021	
1665	OMAX Ltd	Indore	AAACD0171H	15,00,000	500916	Yes Bank Indore	INDORE	19.02.2021	
1666	Sangeet Rathore	Industries Desh Gaon Khandwa, MP	AUTPR0344M	1,00,000	429900	State Bank Of India	Khandawa	31.07.2020	
1667	Shri P C YADAV Yadav Stone Crusher	Julwaniya BADWANI	AALFP5539N	25,000	005537	Bank Of Baroda	Sendhwa	30.07.2020	
1668	Shri P C YADAV Yadav Stone Crusher	Julwaniya BADWANI	AALFP5539N	25,000	005538	Bank Of Baroda	Sendhwa	30.07.2020	
1669	Shri Vishambhar Balwani	Mayur Paint 104-105 Sector E Sanver Road INDORE	BCJPB9511K	25,000	856260	State Bank Of India	SUKLIYA INDORE	30.07.2020	
1670	Shri Purshottam Bahwani Royal Industries	Plot 126/B, Sector E Sanver Road Indore	ACIPB4151B	25,000	941125	Sate Bank Of India	Laxmi Nagar Indore	30.07.2020	
1671	Kamla Devi Goyal Goyal Varnishes	Plot No 1/11 Shivaji Nagar INDORE	AGDPG8405E	25,000	000172	HDFC BANK LTD	Siyaganj INDORE	30.07.2020	
1672	Shri Ram Niwas Sharma	New Vivkanand Colony Thatipur Gwalior	ARQPS5740J	1,00,000	000023	Kotak Mahindra Bank	Mahalgaon Gwalior	22.08.2020	
1673	Shri Rakesh Kumar Choubey	Vivekanand Road Jabalpur	ACYPC7355A	50,000	002312	AXIS BANK LTD	JABALPUR	05.10.2020	
1674	Shri Sandeep Singh Jadon	Nainagarh road Morena	ASZPJ6345A	1,00,000	490678	Oriental Bank Of Commerce	Shiksha Nagar Morena	01.08.2020	
1675	Shri Ankit Mangal	Sabalgarh Morena	BGQPA5963B	1,00,000	065962	Central Bank Of India	Morena	01.08.2020	
1676	Shri Pankaj Bhatnagar	Nainagarh Road Morena	BPNPB9305J	1,00,000	000576	ICICI Bank	Morena	01.08.2020	
1677	Global Tour & Gravels	Morena	CAKPK8785J	1,00,000	079102	AXIS BANK LTD Morena		01.08.2020	
1678	Davis Surgoco	Antri chinor Gwalior	AAGFD6863J	1,50,000	104528	Bank Of India	Gwalior	01.08.2020	
1679	Sanjay Enterprises,	Khedapati Road Gwalior	AALPT2446E	1,00,000	106074	Bank Of India	Gwalior	31.07.2020	
1680	Shri Anand Kumar Dwivedi	Jeevan Vihar Parisar, Nehru Nagar Road Bhopal	BQBPD1540K	50,000	838256	State Bank Of India	New Secretariate Buinding Bhopal	03.10.2020	
1681	Shri Ajay Mohan	10 Vishali Nagar Bhoapl	AFDPM6985Q	1,00,000	067194	iCICI Bank	Alankar Palace M.P. Nagar Bhopal	03.10.2020	
1682	Shri Umesh Chand Mishra	42 Doorsanchar Colony E/8 Arera Colony Bhopal	AFWPM6520L	1,00,000	060257	Bank Of India	Gulmohar Colony Bhopal	03.10.2020	
1683	Shri Anshul Yadav	H 15 Fortune Landmark Misrod Bhopal	AFAPY1779H	50,000	015344	CEntral Bank Of India	Saket Nagar Bhopal	06.10.2020	
1684	Ms. Swati Namdeo	G 3/835, Shiv Shakti Apartment E-7 Arera Colony bhopal	AECPN2015G	50,000	951336	Punjab National Bank	Govindpura Bhopal	06.10.2020	
1685	Ranishq Transports & Labor Supplier	Chandan Nagar Gwalior	AXVPB3945R	1,00,000	307775	Dena Bank	Gwalior	16.10.2020	

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1686	Sparkle Metal Finishing Chemicals Pvt Ltd	Industrial Area Maalanpur Bhind	AALPT2446E	1,00,000	109359	Bank Of India	Gwalior	16.10.2020	
1687	Dharmendra Kansana (Eevshakti Stone Crusher)	Bilaua Gwalior	ANPPK7095M	50,000	626564	Axis Bank Ltd	Gwalior	16.10.2020	
1688	Smt. Swarn Khanna	E 7/692 Arera Colony Bhopal	AGFPK7665Q	15,00,000	156142	Bank Of India	Arera Colony Bhopal	03.11.2020	
1689	Shri Sanjeev Khanna	1- A Amrakunj Walmi Road Chuna Bhatti Bhopal	AFXPK1055R	15,00,000	146866 03.11.2020	Bank Of India	Arera Colony Bhopal		
1690	Shri Sandeep Khanna	E 7/692 Arera Colony Bhopal	AFXPK1054Q	15,00,000	144738 03.11.2020	Bank Of India	Arera Colony Bhopal		
1691	Shri Alok Khanna	32 Deep Farms Airport Road Bhopal	AFXPK1053K	15,00,000	148742 03.11.2020	Bank Of India	Arera Colony Bhopal		
1692	Shri Mahendra Sharm Security Servides	Banda Sagar	EDKPS7728Q	1,00,000	000167	HDFC BANK LTD	Makroniya Sagar	12.12.2020	
1693	Shri Puneet Samaiya	Bina Sagar	COWPS9495M	1,00,000	508010	Indusind Bank Limited	Station Road BINA SAGAR	12.12.2020	
1694	Shri Rahul Singh KaluKuaa	Banda UP	CCAPS4217H	50,000	061066	Union Bank Of India	Banda	22.11.2020	
1695	Shri Kulwant Singh	Banda Sagar	MWUPS1838N	50,000	013122	Bank Of Maharashtra	Mauranipur Banda Bazar	05.12.2020	
1696	Shri Balveer Yadav	Makronia Bizurg Sagar	BAEPY7103B	35,000	024426	Bank of India	Makronia Bizurg, Sagar	28.11.2020	
1697	Shri Abhishek Gupta	Begamganj Raisen	BDGPG6117E	40,000	000209	ICICI Bank	Begumgang Raisen	28.11.2020	
1698	Pratyush Chhabra	Damoh	AEYPC6115L	50,000	064456	CANARA BANK	Damoh Madhya Pradesh	26.11.2020	
1699	Shri Ruchir Jain	Chhatarpur	ADLPJ1902C	50,000	587143	State Bank Of India	Birla Colony Satana	02.12.2020	
1700	Shri Lakhwinder Singh	Lavkushnagar Chhatarpur	AMWPP5825A	25,000	291571	State Bank Of India	Barigarh Chhatarpur	03.12.2020	
1701	Shri Lakhwinder Singh	Lavkushnagar Chhatarpur	AMWPP5825A	25,000	291572	State Bank Of India	Barigarh Chhatarpur	04.12.2020	
1702	Shri Rajeev Kumar Jain	Pratappura Orcha Niwari	AEXPJ5748R	25,000	703113	State Bank Of India	MLb Medical College Jhansi	24.11.2020	
1703	Shri Vishal Gupta	Pratappura Orcha Niwari MP	ACQPG0423P	25,000	662171	State Bank Of India	Sadar Bazar Cant Jhansi	25.11.2020	
1704	Shri Vishal Gupta	Pratappura Orcha Niwari MP	ACQPG0423P	1,00,000	662184	State Bank Of India		13.12.2020	
1705	Shri Arvind Kumar Ojha	Jai Ambey Construcion Niwadi	AANPO5749H	30,000	232452	State Bank Of India	Orchha Pratappura Tikamgarh	02.12.2020	
1706	Shri Raghvendra Singh	Prakash Bhamori Chhatarpur	JOSPS5928L	25,000	091681 04.12.2020	State Bank Of India	Mahal Road Chhatarpur		
1707	Shri Brajesh Soni	Badagaon Tikamgarh	CDOPS1857A	11,000	342466 25.11.2020	State Bank Of India	Pili Kothi Road Tikamgarh		
1708	Sonam Jain	Makronia Sagar	AUJPJ9161A	50,000	023313	Central Bank Of India	Makaro Makronia Sagar	13.12.2020	
1709	Sonam Jain	Makronia Sagar	AJAPJ2859F	50,000	026259 13.12.2020	Central Bank Of India	Makaro Makronia Sagar		
1710	Shri Rupesh Kumar Sinha	Chhatarpur Madhya Pradesh	CKIPS0782H	50,000	000123	HDFC BANK LTD	Jawahar Road Chattarpur	12.12.2020	
1711	Smt. Swarn Khanna	E 7/692 Arera Colony Bhopal	AGFPK7665Q	10,00,000	000819	ICICI BANK	MP Nagar Bhoapl	12.01.2021	
1712	Shri Sanjeev Khanna	1- A Amrakunj Walmi Road Chuna Bhatti Bhopal	AFXPK1055R	10,00,000	000827	ICICI BANK	MP Nagar Bhoapl	12.01.2021	
1713	Shri Sandeep Khanna	E 7/692 Arera Colony Bhopal	AFXPK1054Q	10,00,000	000837	ICICI BANK	MP Nagar Bhoapl	12.01.2021	
1714	Shri Alok Khanna	32 Deep Farms Airport Road Bhopal	AFXPK1053K	10,00,000	000846	ICICI BANK	MP Nagar Bhoapl	12.01.2021	
1715	Shri Sidharth Kapoor	Bhopal	ARAPK7780N	21,00,000	7282	Union Bank Of India	R K D F College Bhopal	22.02.2021	
1716	Shri Sandeep Bhargava	Indore	ABNPB6343H	2,00,000	000268	Bank Of Baroda	Vijayanagar Indore	31.12.2020	
1717	Pranshu Surgical And Maternityh	Center Indore	AFQPC2956L	25,000	006729	Axis Bank Ltd	Pipliyahana Indore	30.12.2020	
1718	Shri Kalpesh Patel	Indore	AGPPP0798R	25,000	000009	Bank Of Baroda	SS Road Indore	31.12.2020	
1719	Shri Raj Kumar Balwani	Indore	ACIPB3328C	25,000	055896	Axis Bank Ltd	Indore	30.12.2020	

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1720	Modern Paints & Chemicals	Indore	AFUPR0409K	25,000	942144	State Bank Of India	Siyaganj Indore	30.12.2020	
1721	NKB INDUSTRIES	Indore	ACAPP3661L	25,000	000395	HDFC BANK	Mahalaxmi Nagar Indore	30.12.2020	
1722	KAUSAR PAINTS Shri Khujema Sethjiwala	Indore	AGTPS4789D	25,000	102128	United Bank Of India	Khatiwala Tank Indore	29.12.2020	
1723	Duggal Paints & Chemicals Avneet Singh	Duggal Indore	ABJPD2672F	25,000	586994	State Bank Of India	Sanyogitagunj Indore	30.12.2020	
1724	Fusion Paints Yusuf	Malak Indore	AXEPM3832H	25,000	000009	HDFC BANK	Sanwer Road Indore	30.12.2020	
1725	POLITE PAINTS Saurabh Kumar Gupta	Indore	AHFPG2466A	25,000	056515	Central Bank Of India	Chitawadindore Indore	28.12.2020	
1726	AVALON PAINTS Karan Sitlani	Indore	DFXPS3236F	25,000	264105	Central Bank Of India	Khajrana Road Indore	29.12.2020	
1727	Vishal Paint Shrichand	Indore	ABNPB6720A	25,000	001337	Kotak Mahindra Bank	Itwariya Bazar Indore	30.12.2020	
1728	The National Paint & Chemical Ind. Anirudh Sasija	Indore	ABHPH6484K	25,000	845756	State Bank Of India	Sukhlia Indore	30.12.2020	
1729	MALAK PAINTS Tayyab Ali Malak	Indore	AIBPM6499C	25,000	000569	Bank Of Baroda	Siyaganj Indore	29.12.2020	
1730	Shri Ushambari Singh	Indore	AERPS2126J	10,000	10025021	Union Bank Of India	Geeta Bhavan Indore	31.12.2020	
1731	Shri Jai Narayan	Chouksey	AKXPC3728Q	1,00,000	092195	Bank Of India	Bhopal	05.03.2021	
1732	Shri Aurobindo Institute Of Medical Scince Indore	Indore	AAATA9340H	25,00,000	6419	HDFC BANJK Dindayal Marg Indore	INDORE	19.02.2021	
1733	Indus Towers Limited	304,3rd Floor,Skyline Icon, Near Mittal Industrial Estate, Andheri Kurla Road , Andheri - East Mumbai-400059	AADCB0274F	11,10,000	671314	HDFC Bank	Kasturbha Gandhi Marg,New Delhi-110001	07.07.2020	
1734	Indus Towers Limited	304,3rd Floor,Skyline Icon, Near Mittal Industrial Estate, Andheri Kurla Road , Andheri - East Mumbai-400059	AADCB0274F	6,23,605	NEFT			27.11.2020	
1735	Manoj Kishor Kotak	7,Ambesagar Apartment,Dr Rajendra Prasad Marg, Opp of Gyansarita Highschool ,Mulnd West 400080.	AAZPK4947K	1,41,000	000465	ICICI Bank	Pratap Palace, Mulund W	25.11.2020	
1736	Dolly Mitul Doshi	7, Neo Lalan Bldg, Devi Dayal Road, Panch Rasta, Mulund West , Mumbai 400080	CCIPD5750N	2,00,000	000009	Kotak Mahindra Bank	Kalina Branch	25.03.2021	
1737	Thakur Infra Projects Pvt Ltd	Plot No. 265/01, Om Sadanika, Panvel Uran Road Uran Naka, Panvel, Raigad, Maharashtra, 410206	AACCT6451F	1,50,000	NEFT			02.04.2020	
1738	Thakur Infra Projects Pvt Ltd	Plot No. 265/01, Om Sadanika, Panvel Uran Road Uran Naka, Panvel, Raigad, Maharashtra, 410206	AACCT6451F	50,000	NEFT			02.04.2020	
1739	Ranjeet V Patil	Jatharpeth Akola, Th.& Dist. Akola.	ABOPP1260E	1,82,200	NEFT			03.04.2020	
1740	Shweta Vidhyadhar Mahale	Anand Nagar, Opp Vishramgruha , Chikhali District Buldhana 443001.	CHFPM9324M	1,80,000	NEFT			03.04.2020	
1741	Siddharth Shirole	1201/1 A Gulab Bunglow, Ghole Road, Pune-411004.	AREPS2755D	1,85,000	NEFT			03.04.2020	
1742	Parinay Ramesh Fuke	13,Ambajri Hill Top, Ramnagar, Nagpur- 440033.	AAIPF2797F	2,00,000	NEFT			03.04.2020	
1743	Niranjan Vasant Davkhare	201,Gautam Deep, Veer Bajiprabhu Deshpande Marg ,Naupada Thane West - 400602.	ADTPD6186G	1,85,763	NEFT	Bank of India		03.04.2020	
1744	Sachin Panchappa Kalyanshetti	Padmalaya Vivekanad Park,Solapur Road ,Akkalkot - 412516.	AKAPK7862L	1,85,000	NEFT			03.04.2020	
1745	Narayan Tiolkchand Kuche	Kuche Niwas, Near Laxmidev Balaji Temple,, Old Mukundwadi, Aurangabad, Disrict Jalna	DHWPK2385A	1,53,014	NEFT			03.04.2020	
1746	Rajesh Sambhaji Pawar	Bhagyalaxmi, Niwas, Fulenagar, Shivaji Nagar , Nanded - 431602.	AAMPP4359B	1,80,000	NEFT			04.04.2020	
1747	Nilay M Naik	Ajinkya Printers, Gandhinagar , Pusad Tehsil - Pusad, District - Yavatmal- 445204.	ABGPN9533Q	2,00,024	NEFT			04.04.2020	
1748	Namita Akshaya Mundada	Aai Niwas, Beed Road, Morewadi, Ambajogai, Opp Agricultural College District - Beed - 431517.	AHYPL8324K	1,50,000	NEFT			04.04.2020	
1749	Devendra Fadanvis	276, Raosahaeb Fadnavir Park , Dharampeth Nagpur 440010.	AAEPF3124E	1,50,000	252181	State Bank of India	Madam Cama Road Branch,Mumbai-21	01.04.2020	
1750	Ramdas Bhagwanji Ambatkar	Pranav-1 Plot no. 16. Pandey Layout , Khamla District Nagpur - 440025.	ADBPA1570H	1,00,000	NEFT			06.04.2020	

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1751	Mukta Shailesh Tilak	Keshari Wada, Tilak Bhavan , 568, Narayan Peth , Kelkar Road, Pune- 411030.	ACWPT3912G	2,00,000	NEFT			07.04.2020	
1752	P R Pote Patil Institue of Engineers	Kathora Road, Amravati	AABTP5446N	2,00,000	NEFT			07.04.2020	
1753	Ranaji Sinha Padamsinha Patil	Near Circuit House, Shingoli Tehsil- Bhum, District Usmanabad - 413504.	BTDPP2343G	2,00,000	NEFT			07.04.2020	
1754	Babanrao Bhikaji Pachpute	At Post Kashti, Tehsil Shrigonda District Ahmednagar-414701.	AMMPP0412H	82,000	NEFT			07.04.2020	
1755	Ravindra Dattaram Chavan	Bunglow no.2, Gold Felling, Near Palava City,Beside Experia mall ,Kalyan Shill Road,Dombivali-421201.	AEIPC2240N	2,00,000	NEFT			07.04.2020	
1756	Atul Moreshwar Save	Anjali Complex, Khadkeshwar , Aurangabad - 431001.	ACHPS7762F	2,00,000	NEFT			07.04.2020	
1757	Shailendra Paricharak	Room no. 3235, Vijapur Galli, Pradakshina Marg,Pandarpur Solapur-413304	AAYPP1204F	1,85,000	NEFT			08.04.2020	
1758	Sanjeev Reddy Bodkurwar	Nimodia Layout , Deshmukh Wadi Prabhag - 4 , Tehsil - Vani, District Yavatmal -445304.	AKCPB8013A	2,00,000	NEFT			08.04.2020	
1759	Sujit Singh Thakur	At Post Paranda, District Usmanabad 413502.	AGSPT3680P	1,50,000	NEFT			09.04.2020	
1760	Smita Uday Wagh	33/22 Laxmi Bhavan , Opp of Dr Birud Hospital , Ganesh Offset, Beside R R Vidyalaya District Pet, Jalgaon 425 001.	AABPW6742N	1,50,014	NEFT			09.04.2020	
1761	Chandrakant Bacchu Patil	759,1-3, Chattrapati Sambhaji Park, Opp Sambhaji Nagar,ST Stand , Kalamba , Kolhapur-416007	ADDPP4614R	2,00,000	NEFT			09.04.2020	
1762	Suresh Bhau Khade	Das Bunglow, 100 Ft Road , LIC Colony, Vishram Baug ,Sangli - 416415.	AEAPK2681P	2,00,000	NEFT			13.04.2020	
1763	Sunil Dattatraya Mane	14, Vasudha Apartments, Dr B Worlikar Chowk,Opp Century Bazar, Prabadevi, Mumbai -400025.	AAGPR6891N	2,11,863	NEFT by Cheq			13.04.2020	
1764	Atul Bhatkhalkar	B/7/12,Dudhsagar Vasahat, Ciba Road, Goregoan -E, Mumbai-400065	AGCPB1852F	40,000	UPI			14.04.2020	
1765	Ganesh Naik	D-102, Balaji Garden Housing Society , Sector -11 Koparkhairne Navi Mumbai -400709.	AACPN0432D	2,10,000	309872			12.04.2020	
1766	Ashok Vike	F-2, Rajarani Apartment, Rana Pratap Nagar, Arni Road , Vadgaon Tehsil District - Yavatmal-445002.	AADPW3641C	2,00,000	213396			12.04.2020	
1767	Prashant Ram Thakur	Shree Sadan 58A, Middleclass Society, Panvel - Raigad -410206.	AAGPT7924C	1,68,000	NEFT			15.04.2020	
1768	Singh Ramnivas Sattyanarayan	101, Omega House, Hiranandani Gardens, Powai, Mumbai-400076.	AAFPS0817E	1,86,063	NEFT			15.04.2020	
1769	Jaykumar Jitendra Rawal	Maharaja Pratapsinh Marg , At Post Dondaicha , Taluka - Sindhkheda , Dist - Dhule , Maharashtra - 425408.	AOKPR6732C	1,50,000	NEFT			15.04.2020	
1770	Meghnana Sakore	NayanSwarooop Bunglow, Aamdar Colony, Tehsil-Jintur, District Parbhani- 431502.	AQRPS3082R	2,00,000	NEFT			15.04.2020	
1771	Atul Bhatkhalkar	B/7/12,Dudhsagar Vasahat, Ciba Road, Goregoan -E, Mumbai-400065	AGCPB1852F	40,000	UPI			16.04.2020	
1772	Sanjay Mukund Kelkar	Shram Safalya , Veer Sawarar Marg , Opp Aram Baug Estate Thane - W 400602.	ADFPK8577L	1,50,000	NEFT			16.04.2020	
1773	Ramrao Bajirao Patil			1,00,000	NEFT			17.04.2020	
1774	Atul Bhatkhalkar	B/7/12,Dudhsagar Vasahat, Ciba Road, Goregoan -E, Mumbai-400065	AGCPB1852F	40,000	UPI			17.04.2020	
1775				1,00,000	NEFT			18.04.2020	
1776	Atul Bhatkhalkar	B/7/12,Dudhsagar Vasahat, Ciba Road, Goregoan -E, Mumbai-400065	AGCPB1852F	40,000	UPI			18.04.2020	
1777	Goverdhan Maginlal Sharma	Alashi Plot, Near Khandelwal Bhavan, Gourakshan Road , Akola 444002.	AFJPS2937N	1,01,000	NEFT			20.04.2020	
1778	Atul Bhatkhalkar	B/7/12,Dudhsagar Vasahat, Ciba Road, Goregoan -E, Mumbai-400065	AGCPB1852F	40,000	UPI			20.04.2020	
1779	Rahul Subhash Kool	At Post Rahu, Tehsil- Daund , District Pune - 412207.	AMUPK1257B	2,32,000	RTGS			20.04.2020	
1780	Ramesh Narayan Patil	Patil House, Opp of Nocil Company, Talavli Naka, Thane Belapur Road,Ghansoli Navi Mumbai-400701.	AOPPP1885J	1,01,137	092947	State Bank of India		19.04.2020	
1781	Sarjan Infracon Pvt Ltd	Survey Gat no. 124, Village Sakhardo, Manora Washim-444403	AAKCS1354E	2,00,000	NEFT			21.04.2020	
1782	R R Construction and Infrastructure	F.No.217, 2Nd Floor, Shukla Complex, Maganpura New Mondha, Nanded, Nanded, Maharashtra, 431601	AADCR6735R	2,00,000	NEFT			27.04.2020	

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1783	Swastik Infrs Logic India Pvt Ltd	5th Floor, Proxima Arunacha Bhavan . Plot no. 19 , Sector 30A , Vashi Navi Mumbai-400703	AANCS5446E	2,00,000	NEFT			27.04.2020	
1784	Rpp Indra Projects Ltd	Plot no.11, Yashoda Nagar, Manora Road, Karanja, Washim, Maharashtra, 444105	AAACR9307E	2,00,000	NEFT			28.04.2020	
1785	Kisan Shankar Kathore	Dattapad Bunglow, Badlapur Village , Beside Chincheswar Temple Ambernath - Thane - 421503.	ACGPK5332D	2,00,000	NEFT			28.04.2020	
1786	Vijay Kumar Gavit	6, Viral Vihar ,Khodaimata Road, Nandurbar 425405.	AFHPG2493R	1,00,005	NEFT			06.05.2020	
1787	Aakash Phundkar	Vasundhara , Madhavnagar, Jalamb Road , Khamgaon, District Buldhana - 444303.	ABFPF3173P	1,01,000	NEFT			11.05.2020	
1788	Monika Rajale	Siddhasavali- At Posy Kasar, Pimpalgaon, Tehsil - Pathardi , District Ahmednagar 414505.	AKUPR2589P	1,50,000	NEFT			14.05.2020	
1789	Ramesh Karad	MIMSR Medical College,Ambejogai Road, Latur-413531.	ACGPK3431K	2,11,000	NEFT			18.06.2020	
1790	Uddhav Gopinath Gite			50,000	NEFT			25.06.2020	
1791	Singh Geeta Sanjay			1,01,000	072991	Saraswat Bank	Hirandani Powai	13.07.2020	
1792	Vikrant Balasaheb Patil	SH/17 Plot no. 100, Sanghamitra Society , Thane Naka Behind Garden Hotel,Panvel-410206.	ARMPP7329Q	1,01,000	112794	Central Bank of India	New Panvel	12.07.2020	
1793	Pragnya Foundation Trust			51,000	744804	Axis Bank	Borivali West	13.06.2020	
1794	Jagannath Appasaheb Jagtap			25,000	NEFT			07.08.2020	
1795	Radhesh Kumar Bangalilal Diwakar	1101, Bhoomi Tower, Plot no, 25 Sector no. 4, Kharghar, Navi Mumbai 410210	ADYPD4612N	50,000	44389	Punjab National Bank	Kharghar Sector - 7, Navim Mumbai	16.09.2020	
1796	Sanjay Kelkar	604,laxminarayan Tower,L.B.S. marg,naupada opp damani Eastate,thane west-400602	ADFPK8577L	1,50,000	329765	Bank Of Maharashtra	Wagale Estate- Thane	14.08.2020	
1797	Vikas Patil	Sai Shardha C.Op.Soc,Prachi Bldg,Room No-1-2,Waghbil Naka,Ghodbandar Road,Thane(W)	AREPP1252A	25,000	37	HDFC Bank	Wagale Estate- Thane	13.09.2020	
1798	Ashadevi Sherbahadur Singh	Suresh Shiha Niwas,Near Nandeshwar Mandir,Nalapada,Thane (W)	AXUPS3758A	25,000	000012	Bank Of Baroda	Majiwada Thane (W)	07.12.2020	
1799	Jayendra Koli	Ground Floor,Hiramani Bldg,Mahagiri Koliwada,Kai.Kisan Laxman Koli Marg,Thnae (W)	APVPK6799J	25,000	563850	Vijaya Bank	Thane - W	25.12.2020	
1800	Pratibha Rajesh Madhavi	601,Arjun Tower,Gokhale Road Naupada Thane (W)-400602	AIZPM6617L	25,000	403948	Bank Of Maharashtra	Thane Naupada	23.12.2020	
1801	Bharat Chavan	Room No.4, Ground Floor,Naygara apartment Chs,Behind Commitioner office,khakar Ali,Thane-400601	AHHPC3796R	25,000	000487	Thane Bharat Bank	Thane Naupada	10.01.2021	
1802	Suresh Kolate	Flat No.c-902,Runwal Eastate,Behind R-mall,Manpada,Chitalsar,Ghodbundar Road,Thane (W)	ABCPK1906E	25,000	271172	TJSB Bank	Thane Naupada	24.03.2021	
1803	Ashokh Rajaram Raul	5b/11,Combred Rajaram Vishnu Raul Road,Parera Nagar,Khopat Thane (W)	ACRPR8013P	25,000	704523	TJSB Bank	Pokran Road Thane	26.03.2021	
1804	Amit Maheshwar Dhakras	1204, Queens Gate, Mohan Heights , Murbad Bhiwandi Highway , Kalyan West -421301	AGBPD8706F	1,00,000	112634	Karnataka Bank	Kalyan	10.06.2020	
1805	Dinanath Mewalal Dubey	306, Gangai Building , Gupte Road, Opp Prashant Jewellers, Vishnu Nagar, Dombivli - W 421202	AAGPD1669Q	1,00,000	003105	DNS Bank	Dombivli	28.06.2020	
1806	Mandar Govind Taware	Taware Niwas, Ayare Gaon , Dombivli -421201	AFYPT8656E	1,00,000	710350	DNS Bank	Dombivli	30.06.2020	
1807	Mahadeo Shankar Shigvan	Samrat Ashok Nagar No.2,Near Hanuman Mandir, Chembur, Mumbai 400 074	ATBPS2260C	50,000	NEFT			06.06.2020	
1808	Marcotech Developers Pvt Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	2,00,000	NEFT			08.06.2020	
1809	Bhaskar Jagganath Satam	A/11, Yashodhan, S.V.Road, Andheri (W), Mumbai 400 058	ANRPS0430L	1,00,000	NEFT			08.06.2020	
1810	Captain R Tamil Selvan	Nityanand Nagar,B.P.T Gate -4, Wadala, Mumbai 400 037	AJPPS7660A	2,00,000	NEFT			08.06.2020	
1811	Abhismit Enterprises(Yogesh Sagar)	B-1504, Naman Tower,Shankar Lane Bridge, Kandivali(W),Mumbai 400 067		2,00,000	NEFT			08.06.2020	
1812	Sunil Rane	1903/B, Aquaria Grande, Devidas Lane, LIC Colony, Opp. Krish Cottage Bungalow, Near St. Lawrence High School,Borivali (W),Mumbai 400 103	AAGPR6891N	2,00,000	NEFT			09.06.2020	
1813	Prakash Constructions(Prakash More)	D-402, Dhanlaxmi CHS, A.G.Link Road, Opp.Metro, Mumbai 400 072	AAOPM0818Q	50,000	NEFT			09.06.2020	

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1814	Prasad Manish Lad	Plot no. 61.Atharva Bunglow, Bhau Daji Cross road, Near Indian Gymkhana, Matunga 400019.	AAAPL1474D	2,00,000	NEFT			09.06.2020	
1815	Harish Rajvu Cheeda	B/1106, Yogi Ratna, Opp.Mogaveera Bank, Eksar Road, Borivali (W) Mumbai 400 091	AABPC2795H	25,000	NEFT			09.06.2020	
1816	Manish Chaudhari (Brihanmumbai Developers Association)	602, Guran Vihar, D.N.Mhatre Road, Eksar, Near St. Rocks College, Borivali (W),Mumbai 400 092	ACIPC1858N	1,50,000	NEFT			09.06.2020	
1817	Pankaj Yadav	301, Sharada CHS, Natwar Nagar Road No.3, Jogeshwari(E),Mumbai400 060	AAPPY1311H	50,000	NEFT			09.06.2020	
1818	Parag Kishor Shah	1301/1306, Sahyadri, Neelkanth Valley, Rajawadi Road No.7, Vidyavihar, Ghatkopar (W), Mumbai 400 077	AAHPS5248M	2,00,000	NEFT			10.06.2020	
1819	Bhalchandra Shirshat	K-2/501, Nilyog Residency,Gaurishankar Wadi No.1, DattaNagar, Ghatkopar (E), Mumbai 400 075	AAKPS9739G	25,000	IMPS			11.06.2020	
1820	Samita Kamble	D/20, Mulund Sahkar Vishwa CHS, Nahur Gaon, Mulund, Mumbai 400 080	AGFPK6508A	25,000	NEFT			11.06.2020	
1821	Vidya Jaiprakash Thakur	Chandraraj Building, Chincholi , Bunder Road, Malad (W), Mumbai 400 064	AACPT3142L	25,000	NEFT			15.06.2020	
1822	Marcotech Developers Pvt Ltd	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai400011	AAACL1490J	4,45,000	NEFT			03.07.2020	
1823	Kamlesh Vrajlal Shah			1,00,000	154	Bank of Baroda	Ghatkopar East	05.07.2020	
1824	Veer Foundation	B/5 Neelkanth Dhara 90 Feet Road Ghatkopar East Mumbai 400077, Mumbai,		1,00,000	57299	IDBI Bank	Ghatkopar East	05.07.2020	
1825	Crystal Pride Developers	1st Floor, Crystal Shopping Arcade, SV Road, Opp Surya Hospital,Above Manini Jewellers,, Santacruz west Mumbai, Mumbai City, Maharashtra, 400054	AAGFC5051R	1,00,000	522319	Indian Bank	Santacruz	05.07.2020	
1826	Rajshree Developers			1,00,000	51611	SVC Bank	Ghatkopar East	04.07.2020	
1827	Shri Ratan Builders			1,00,000	598910	State Bank of India	NRI Andheri East	04.07.2020	
1828	Harsh Mehta			25,000	000016	Kotak Mahindra Bank	Vallabh Baug Lane	04.07.2020	
1829	Prakash Mehta	1401, Kukreja Pakace, D wing, Vallabhbaug Lane Extn., Ghatkopar (E),Mumbai 400 075	ACOPM2875R	1,00,000	000016	Kotak Mahindra Bank	Vallabh Baug Lane	03.07.2020	
1830	Tater Foundation Charitable Trust		AAATT3762C	75,000	000119	Thane Bharat Sahakari Bank Ltd	Ghatkopar East	03.07.2020	
1831	Dkp Engineers and Construction Pvt Ltd	501-501, Kailas Plaza, Vallabh Baugh Lane, Ghatkopar East, Mumbai Suburban, Maharashtra, 400077	AAACJ3215H	1,00,000	2445	Bank of Baroda	Vallabh Baug Lane	03.07.2020	
1832	Mukesh Bhailal Waghela			1,00,000	948924	Axis Bank	Ghatkopar East	03.07.2020	
1833	Oasis Realty	1, 3Rd Floor, Commerz, International Business Park, Oberoi Garden City, Off. W.E.Highway, Goregaon East, Mumbai Suburban, Maharashtra, 400063	AAAAO1735B	10,00,000	534751	Union Bank	Vileparle W	20.07.2020	
1834	V. D. Infratech Pvt LTD	Shop 1,2 And 3, Veena Sarang, Opp Kamla Vihar Sports Club, Sai Baba Nagar Extn Borivali West, Mumbai Suburban, Maharashtra, 400092	AADCV8029N	5,00,000	310744	RBL Bank	Borivali	25.07.2020	
1835	V. D. Infratech Pvt LTD	Shop 1,2 And 3, Veena Sarang, Opp Kamla Vihar Sports Club, Sai Baba Nagar Extn Borivali West, Mumbai Suburban, Maharashtra, 400092	AADCV8029N	5,00,000	310773	RBL Bank	Borivali	28.07.2020	
1836	Rexon Realty LLP	Unit No 702, 7Th Floor, Hubtown Solaris, N.S. Phadake Road,Saiwadi, Andheri East, Mumbai City, Maharashtra, 400069	AAUFR9514L	5,00,000	000056	Kotak Mahindra Bank	Andheri East	03.09.2020	
1837	Macrotech Developers Limited	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai-400011	AAACL1490J	10,96,719	RTGS			04.10.2020	
1838	Macrotech Developers Limited	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai-400011	AAACL1490J	10,00,000	RTGS			25.10.2020	
1839	Macrotech Developers Limited	Lodha Excelus, 10th Floor, Apollo Mills compound, N.M. Joshi Marg, Mahalaxmi, Mumbai-400011	AAACL1490J	15,00,000	RTGS			01.12.2020	
1840	Shreya Samir Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ASDPA2658P	50,000	041422	Icici Bank	Ghatkopar	17.12.2020	
1841	Ashar Kumud Pratap	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ADSPA8878P	1,50,000	100570	Tjsb Sahakar Bank	Ghatkopar East	18.12.2020	
1842	Pratap Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	AAAPA8679B	2,50,000	045036	Icici Bank	Ghatkopar	18.12.2020	
1843	Rupa Samir Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ADDPA1849B	1,50,000	094613	Icici Bank	Ghatkopar	20.12.2020	

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1844	Samir Pratap Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	AAAPA6908P	4,00,000	019371	Icici Bank	Ghatkopar	20.12.2020	
1845	Unicorp Reality Pvt Ltd	Unicorp House, A,103/105, Modi Street, Fort, Mumbai 400 001	AABCU2008C	30,00,000	RTGS	HDFC Bank	Fort	09.02.2021	
1846	Unicorp Reality Pvt Ltd	Unicorp House, A,103/105, Modi Street, Fort, Mumbai 400 001	AABCU2008C	20,00,000	RTGS	HDFC Bank	Fort	05.03.2021	
1847	Rajgir Gems LLP	Ew5190, E-Tower, Bharatdiamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai 400051	AASFR9480R	10,00,000	RTGS	Icici Bank		10.03.2021	
1848	Unicorp Reality Pvt Ltd	Unicorp House, A,103/105, Modi Street, Fort, Mumbai 400 001	AABCU2008C	29,00,000	RTGS	HDFC Bank	Fort	10.03.2021	
1849	Deep Vijay Dosh	202/03, Mahavir Vaibhav CHS LTD, Opp, Fatima High School, Cama Lane, Kirol Road, Ghatkopar West, Mumbai 400 086	BIFPD8478P	40,000	IMPS			15.03.2021	
1850	Kaustubh Mundhr	11, Konark Chandralok, 5th Floor, Jethabai Lane, Near Patel Chowk, Ghatkopar (E),Mumbai 400 077	AEJPM2732E	1,00,000	IMPS			15.03.2021	
1851	Rambhia Brothers	Q-25, APMC Market-II, Phase- II, Vashi, Navi Mumbai 400 703	AAAFR8008F	5,00,000	5036	Kotak Mahindra Bank	Navi Mumbai	15.03.2021	
1852	Samir Dhirajlal Shrimankar Pragna Samir Shrimankar Pragnya	B 507, Mansarovar, Satya Nagar, Borivali West, Mumbai 400 092	AAIPS5066J	4,50,000	409545	Central Bank of Infia	Nariman Point	15.03.2021	
1853	Arun Kumar Shiv Mundhra Manisha Mundhra	11, Konark Chandralok, 5th Floor, Jethabai Lane, Near Patel Chowk, Ghatkopar(E), Mumbai 400 077	AEJPM2732E	3,00,000	200938	United Bank of India	Ghatkopar East	15.03.2021	
1854	Pratap Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	AAAPA8679B	1,00,000	45040	Icici Bank	Ghatkopar East	16.03.2021	
1855	Pratap Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	AAAPA8679B	1,00,000	45041	Icici Bank	Ghatkopar East	16.03.2021	
1856	Ashar Kumud Pratap	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ADSPA8878P	50,000	100576	Tjsb Sahakar Bank	Ghatkopar East	18.03.2021	
1857	Lavin Manoj Hingorani Manoj Pritamdas Hingorani Nisha Manoj Hingorani	A 403, Mansarovar, Satya Nagar, Borivali West, Mumbai 400 092	ABRPH6354E	75,000	9	HDFC Bank	s v Road	18.03.2021	
1858	Samir Pratap Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	AAAPA6908P	50,000	19382	Icici Bank	Ghatkopar East	18.03.2021	
1859	Rupa Samir Ashar	3-A, Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ADDPA1849B	50,000	94620	Icici Bank	Ghatkopar East	17.03.2021	
1860	Rajesh Dhirajlal Shrimankar Pravina Rajesh Shrimankar	B 207, Mansarovar, Satya Nagar, Borivali West, Mumbai 400 092	AAGPS3549C	75,000	579981	Punjab National Bank	Borivali	17.03.2021	
1861	Taj Iron & Steel Works Private Limited	63/67Ajmera house 4th floor, Lt Marg, Pathakwadi, opposite GT Hospital, Mumbai 400 002	AAACT5807H	10,00,000	RTGS			24.03.2021	
1862	Alpesh Kishor Ajmera	63/67Ajmera house 4th floor, Lt Marg, Pathakwadi, opposite GT Hospital, Mumbai 400 002	AABPA7897C	15,00,000	RTGS			24.03.2021	
1863	Unicorp Consultancy	Unicorp House, A,103/105, Modi Street, Fort, Mumbai 400 001	AAKPP3730E	20,00,000	RTGS			25.03..2021	
1864	Ambika Contruction Compnay	Ambey Villa, Plot No. 91, Next to Grand Hyatt, Vakola Bridge, Santacruz (E) Mumbai 400055.	AAAPP8182E	21,000	NEFT	Kotak Mahindra Bank			
1865	Manisha Ashok Choudahry	602,Guruvihar, D.N. Mhatre Road, Exser road, borivali(W) Mumbai 400103	ACIPC1858N	25,000	589739	State Bank of India	Borivali	23.07.2020	
1866	Kunal P. Jhaveri	B-502, Ashiana Building, Shantilal Modi Road,Kandivali W, Mumbai -400067	AFTPJ3921M	30,000	000040 RTN	RBL Bank Ltd	Kandivali	10.11.2020	
1867	Raghuleela Realotrs	A/13 Dattani Tower C H S Ltd Borivali West , Mumbai-400092	AABCV2387B	1,25,000	NEFT				
1868	Anjali Arun Khedkar	701,A-2, sony park, Chikuwadi, Borivali (W)	APEPK8319R	25,000	100066	Janseva Shahkar Bank	Borivali	05.03.2021	
1869				1,00,000	133640	Axis Bank		19.11.2020	
1870	Lasa Laboratory Pvt Ltd			1,00,000	NEFT			15.01.2021	
1871				5,00,000	717823	Axis Bank	Fort	20.04.2020	
1872				36,000	000345	Bank of Baroda	Veena Nagar Mulund W	20.04.2020	
1873				51,000	100127	Abhudaya Co-op Bank	Vikhroli-E	25.05.2020	
1874				2,07,000	057295			09.06.2021	
1875	Michigan Engineers Private Limited	D-7 , Commerece Centre 78 Javji Dadaji Road , Tardeo , Mumbai-400034	AAACM2806P	25,00,000	957424	Axis Bank	Tardeo	28.12.2020	

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1876	Ashok Rai	Gauri Shankar Wadi no.1,L-1/902 Neelyog Residency, Pant Nagar, Ghatkopar East ,Mumbai-400075.	AGLPR4140B	21,000	100174	Janakalyan Bank	Ghatkopar Branch	08.03.2021	
1877	Jadavji L Shah	Harivenu CHS, Flat no. 21,5th Floor,Off Kakashavbe Gadgil Marg,Near Convent Girls High School,Prabhadevi-400028	ACWPS5602A	25,000	IMPS			06.11.2020	
1878	Mahrana Inn Resorts Pvt Ltd.	Chembur Naka, Swami Vivekanand Chowk, Chembur-400071	AAACM8340E	50,000	NEFT			01.02.2021	
1879	Kiran Dattatray Dagde	Bavdhan Tal, Mulshi, Dist- Pune	ATGPD2220E	1,00,000	11339		Pune	24.08.2020	
1880	Ganesh Kisan Bhegade	128, Rao Colony, Taelgoan, Dabhade, Taluka Malwan, Dist Pune-410506	ABGPB5604C	51,000	174307		Pune	25.08.2020	
1881	Ravindra Annasaheb Bhegade	At post Kundmala, Induri Taluka Malwan	AFQPB8679F	50,000	114		Malwan	10.09.2020	
1882	Rohit Damodar Undre	At Post Marji Khurd , Taluka-Haveli , Dist Pune	AABPU2597D	25,000	35584		Pune	13.01.2021	
1883	Mala's Fruit Products	Office No 25/1A, Bhose Village, Near Anjuman School, - Satara,-412805, Maharashtra	AAEFM6991L	27,000	074301	Bank of Maharashtra	Satara	30.09.2020	
1884	Shekhar Inamdar	14/15, Creative Heights ,Voverseyar Colony , South Shivaji Nagar , Sangli -416416.	AAEPI7290N	21,000	NEFT			16.02.2021	
1885	Gajanan Ramu Magdum	At Post Kupwada , Tehsil - Miraj District Sangli	AXCPM5625Q	21,000	203101	Saraswat Bank		20.02.2021	
1886	APTS Engineers	48/1 Lakshmipuram Colony, Rukminipuri Colony, Kapra, Secunderabad, Telangana-500062	AIDPP3402A	3,00,000	336177	Punjab National Bank	Kapra Hydrebad	02.02.2021	
1887	APTS Engineers	48/1 Lakshmipuram Colony, Rukminipuri Colony, Kapra, Secunderabad, Telangana-500062	AIDPP3402A	3,00,000	336200	Punjab National Bank	Kapra Hydrebad	03.03.2021	
1888	Pukhraj Capitol & Share Broking Pvt Ltd.	VIP Road , Dharampeth Nagpur	AABCP2057L	1,80,000	712185	Punjab National Bank	Sitabardi Nagpur	18.03.2021	
1889	Vikas Kumbhare	Kumbhare Bhavan Golibar Chowk, Nagpur - 440018.	AJXPK1361L	1,00,000	246424	State Bank of India	Madam Cama Road Nariman Point	05.04.2020	
1890	Girishji Vyas	1st Floor, shadvei Complex, Vyas Galli Pandit Vyas Chowk ,Mahal, Nagpur - 440032.	AAHPV6054G	1,00,000	9436	Nagpur Nagrik Sahakri Bank	Lakadganj Branch Nagpur	14.04.2020	
1891	Krushnaji Khopde	Satranji Pura, Telipura Hanuman Mandir Satrnjipura-Nagpur 440008.	AGLPK6768L	1,00,000	900559	State Bank of India	Madam Cama Road Nariman Point	11.05.2020	
1892	D P Jain & Co Infrastructure Private Limited	Himalaya Accord, Opposite Law College Square , Amravati Road , Nagpur-440010	AACCD1376K	2,00,000	RTGS			17.04.2020	
1893	Jayant Madhavrao Khalatkar	Plot no. R127, Umred Road, Behind Gillurkar Hospital, Reshambag Nagpur -440009 Maharashtra	AAUPK5651R	1,00,000	NEFT			05.05.2020	
1894	Jayant Madhavrao Khalatkar	Plot no. R127, Umred Road, Behind Gillurkar Hospital, Reshambag Nagpur -440009 Maharashtra	AAUPK5651R	50,000	NEFT			04.06.2020	
1895	Anil Khandalkar(Anil Advertisers)	Plot no. C-22, S B Colony West , Aurangaoura, Aurangabad	ACQPK8951L	30,000	066004		Aurangabad	10.08.2020	
1896	Amol Vasantrao Zalke	House no. 1/5/59, Tarkas Galli , Begampura , Near Bibika Makabara, Aurangabad-431004	AAHPZ3487D	1,00,000	133986	Saraswat Bank	Aurangabad	03.03.2021	
1897	Vijay Gorakh Shinde	Chinchwad Ste. Chinchwad Pune-33	ASOPS4216J	51,000	52267	Saraswat Bank	Chinchwad	11.02.2021	
1898				25,000	100050	Janakalyan Bank		12.01.2021	
1899	Nemcha Kipgen		AKEPK4219K	2,00,000	By Cheque				
1900	Laimayum Bashanta		BLTPS2594A	3,00,000	By RTGS				
1901	S. Ranjan		BMKPS7288D	65,000	By Cheque				
1902	L. Sushindro Meetei		AXYPM0315P	60,000	By Cheque				
1903	S. Ranjan		BMKPS7288D	25,000	By Cheque				
1904	Nemcha Kipgen		AKEPK4219K	1,20,000	By Cheque				
1905	S. Supriya		BLGPD2955P	1,00,000	BY NEFT				
1906	L. Somendro Singh		BOVPS4701N	2,00,000	By Cheque				
1907	W. Rajen Singh		AAQPW4555J	2,00,000	By Cheque				
1908	N. Soranganba		BNFPS6997F	1,00,000	By Cheque				
1909	Temjen Imna Along	Nagaland	AJLPA8350P	7,00,000	RTGS	HDFC	Kohima		
1910	Temjen Imna Along	Nagaland	AJLPA8350P	7,00,000	RTGS	HDFC	Kohima		
1911	Temjen Imna Along	Nagaland	AJLPA8350P	7,00,000	RTGS	HDFC	Kohima		
1912	Temjen Imna Along	Nagaland	AJLPA8350P	7,00,000	NEFT	AXIS	Kohima		
1913	Tiakala	Nagaland	AWNPT4361N	8,00,000	RTGS	BKID	Kohima		
1914	Meyizungla	Nagaland	BLTPM9097C	10,00,000	RTGS	BKID	Kohima		
1915	Temjen Imna Along	Nagaland	AJLPA8350P	75,000	NEFT	IDBI KOHIMA			
1916	Shreyansh Mercantile Private Limited	Office Space No-244, 2Nd Floor, Sundaram Tower, Dda Community,Paschim Vihar, New Delhi-110063	AAHCS1425K	25,00,000		AXIS BANK			
1917	Diwakar Marketing Pvt. Ltd.	Office Space No-244, 2Nd Floor, Sundaram Tower, Dda Community,Paschim Vihar, New Delhi-110063	AABCD0904E	25,00,000		AXIS BANK			

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1918	Sahaj Tie Up Pvt. Limited	Space No-244, 2Nd Floor, Sundaram Tower, Dda Community Centre, Paschim Vihar, New Delhi-110063	AADCS7729N	25,00,000		AXIS BANK			
1919	Cubitex Marketing Pvt. Limited	Off.Space No-244, 2Nd Floor, Sundaram Tower, Dda Community Centre, Paschim Vihar, New Delhi-110063	AACCC3221A	25,00,000		AXIS BANK			
1920	Diwakar Marketing Pvt. Ltd.	Office Space No-244, 2Nd Floor, Sundaram Tower, Dda Community,Paschim Vihar, New Delhi-110063	AABCD0904E	25,00,000		AXIS BANK			
1921	Sm Vyaoaar Private Limited	Paschim Vihar, New Delhi-110063	AAACL8407B	10,00,000		AXIS BANK			
1922	Shrini Commodeal Pvt. Ltd.	Paschim Vihar, New Delhi-110063	AADCS8468C	15,00,000		AXIS BANK			
1923	Dicord Commodeal Pvt. Ltd.	Paschim Vihar, New Delhi-110063	AABCD0909K	25,00,000		AXIS BANK			
1924	Cubitex Marketing Pvt. Limited	Off.Space No-244, 2Nd Floor, Sundaram Tower, Dda Community Centre, Paschim Vihar, New Delhi-110063	AACCC3221A	25,00,000		AXIS BANK			
1925	All Omni Bus Owners and Operators Association	F-4, Sriji Majestic Complex, Omni Bus Terminal, Koyembedyu, Chennai- 600107	AAIAA7720N	1,00,000	000122	The Karur Vysya Bank.	Chennai, Tamilnadu		
1926	AVON CYCLES LIMITED		AABCA4140R	10,00,000	Cheque				
1927	AGI INFRA LIMITED		AACCG7964N	5,00,000	cheque				
1928	Gurdev Sharma Debi		ABTPS8632A	21,000	025224	Unioin Bank Of India			
1929				21,000	004118	HDFC Bank Limited			
1930				50,000	136290	State bank Of India			
1931				21,000	456377	Unioin Bank Of India			
1932				21,000	220348	Axis Bank			
1933				51,000	722716	Oriental Bank of Commerce			
1934				21,000	972472	Bank Of Baroda			
1935				31,000	191604	Axis Bank			
1936	Sonia Sharma		GRAPS3119F	21,000	318118	Oriental Bank of Commerce			
1937	Sumit Tandon		AAPPT6276N	50,000	000022	Bank Of Baroda			
1938				25,000	000252	HDFC Bank Limited			
1939	Surendra singh panwar	Bhilwara	CSKPP3440B	25,000	IMPS 9414309045			01-06-2020	
1940	Multi Pharmaceuticals	bhilwara	ABCFM4414B	50,000	UPI			01-11-2020	
1941	Balu ram choudhary	Bhilwara	AAWPC1372K	1,00,000				19-12-2020	
1942	Pavtan Food Products	Village Moti Bor Ka Khera Tehsil Aasind, District Bhilwara, Rajasthan India - 311024	AKLPC8680R	1,51,000				06-03-2021	
1943	PP International		AAATP1229J	1,00,000	NEFT			09-04-2020	
1944	Vinod Giri	Dungargarh Bikaner	ABBPG3697D	1,00,000	288791	PNB		03-06-2020	
1945	Brijlal Sharma	Dungargarh Bikaner	CUBPS9225G	1,00,000	000090	HDFC Bank		03-06-2020	
1946	Kanhaiya lal choudhary	Jaipur Road, Opp. Post office Todaraisingh Tonk	ABAPC0831G	50,000	NEFT	SBI	Vidhan Sabha	03-07-2020	
1947	Pratap singh Singhvi	39, Shivpath Surajnagar west, civil lines, Jaipur	ABJPS9362L	50,000		SBI	Vidhan Sabha	04-07-2020	
1948	Pura Ram Choudhary	Hotel Neelkamal Bus Stand bhinmal Jalore	ADTPC0259K	50,000	748468	SBI	Vidhan Sabha	07-07-2020	
1949	Manjeet singh	Mundawar alwar	AAXPC9545R	50,000	992657	SBI	Vidhan Sabha	07-07-2020	
1950	Dharam narayan Joshi		AFKPJ5908F	50,000	281475	SBI	Vidhan Sabha	21-07-2020	
1951	Ram Swaroop Lamba		ADPPL2124G	50,000	103294	SBI	Vidhan Sabha	28-09-2020	
1952	Harendra Ninama		AMZPN6171C	50,000	008137	SBI	Vidhan Sabha	20-10-2020	
1953	Govind Agarwal	Jaipur	ABYPA1228M	25,000	IMPS-9829037675			04-05-2020	
1954	Niraj Kumar	Jaipur	ALSPK5492P	25,000	IMPS-9784000147			02-06-2020	
1955	Suresh Garg	Jaipur	ABVPG8223F	25,000	696139	SBI		08-06-2020	
1956	Gem India Exports	Jaipur	AABFG4703G	8,00,000	003190	BOB		16-06-2020	
1957	Gem India Exports	Jaipur	AABFG4703G	8,00,000	003191	BOB		16-06-2020	
1958	Vimal Katiyar	22 Godam jaipur	ADZPK9694G	21,000	000241	Bank Of Baroda	22 Godam jaipur	29-06-2020	
1959	NV International	Jaipur	ACCPN1579N	52,000	095540	Canara Bank	Murlipura jaipur	10-07-2020	
1960	Havy Matel and tubes (india) pvt. Ltd.	Gujrat	AACCH0904K	15,00,000	RTGS	ICICI		26-10-2020	
1961	Hemanth Kumar Choudhary	Gandhi nagar Banglore	ABHPC1873B	21,00,000	040141	Union Bank	Banglore	03-03-2021	
1962	Lions Charitable Trust	Udaipur	AAATL0478P	1,00,000	006952	ICICI		15-04-2020	
1963	Nahar Colors and Coating pvt. Ltd.	Udaipur	AAACN6942K	3,00,000	081315	OBC		01-12-2020	
1964	Narayan singh deval		AAAPD8239J	26,000	Transfer rec.	SBI	Vidhan Sabha	22-02-2021	
1965	Pura Ram Choudhary	Hotel Neelkamal Bus Stand bhinmal Jalore	ADTPC0259K	26,000	Transfer rec.	SBI	Vidhan Sabha	22-02-2021	
1966	Gopichand Meena	Mu. Po.- Myala, sabala Dungarpur	BMUPN4242B	26,000	Transfer rec.	SBI	Vidhan Sabha	22-02-2021	
1967	Samaram Garasiya	Barli pindwada sirohi	AKBPS1023N	26,000	Transfer rec.	SBI	Vidhan Sabha	22-02-2021	
1968	DR Ramalingam Medical Educational and chart	NO 4,CIRCULAR ROAD, UNITED INDIA COLONY, KODAMBAKKAM CHENNAI- 600024	AABTR9554K	20,000	535957	Canara Bank	Canara Bank, No 9, Anna Raod, United India Colony, Kodambakkam, Chenni - 600024	26-05-2020	

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1969	V J Srinivasan	No.12B, Thanikachalam Street, Perambur, Chennai - 600 011	AOVPS4456H	1,00,000	000165	Karur Vysya Bank	No.126 Raghavan Street Perambur Chennai Tamil Nadu 600011	23-05-2020	
1970	V J Srinivasan	No.12B, Thanikachalam Street, Perambur, Chennai - 600 011	AOVPS4456H	2,00,000	000166	Karur Vysya Bank	No.126 Raghavan Street Perambur Chennai Tamil Nadu 600011	01-06-2020	
1971	V J Srinivasan	No.12B, Thanikachalam Street, Perambur, Chennai - 600 011	AOVPS4456H	2,00,000	000168	Karur Vysya Bank	No.126 Raghavan Street Perambur Chennai Tamil Nadu 600011	02-06-2020	
1972	P Goverthanan	No.4/231-A, MGR Salai 6th Sreet , Palavakkam, Tiruvanmiyur Kancheepuram, Tamil Nadu - 600 041	AXRPG7308R	1,00,000	126955	Axis bank	No. 42, (old No.70), 1st Avenue, Indira Nagar, Adyar, Chennai, Tamil Nadu, Pin 600020	06-07-2020	
1973	K Nagendran	1027 76TH STREET 12TH SECTOR K K NAGAR CHENNAI 78	AAGPN6511M	7,00,000	271728	State bank of India	207, Ramaswamy Road, K.k.nagar, Chennai, Tamilnadu, Pin - 6000078	16-07-2020	
1974	GBS SYSTEMS and SERVICES PVT Ltd	1070 A MUNUSAMY SALAI KK NAGAR CHENNAI 78	AACCG8243L	3,00,000	000836	HDFC Bank	Plot No 8, arcot Road valsaravakkam chennai tamilnadu 600 087	08-07-2020	
1975	Ranga Residency Hotels Pvt Ltd	No.7, Alagesan Road, Vedhachalam Nagar, Chengalpattu - 603 001	AAECR9966P	1,00,000	005208	Bank of Baroda	27 28 Mettu Street,gandhi Road, Chingalpattu, Tn 603002	09-07-2020	
1976	P Goverthanan	No.4/231-A, MGR Salai 6th Sreet , Palavakkam, Tiruvanmiyur Kancheepuram, Tamil Nadu - 600 041	AXRPG7308R	1,00,000	126956	Axis bank	No. 42, (old No.70), 1st Avenue, Indira Nagar, Adyar, Chennai, Tamil Nadu, Pin 600020	13-07-2020	
1977	Dr. Sathya Narayanan	No.1,100Ft. Road, Civil Aviation Colony, Nanganallur, Chennai - 600 061	ALGPS7747D	1,00,000	000002	IDFC Bank	First Floor, Door No.9, 3rd Avenue, Indira Nagar, Adyar, Chennai 600020	14-07-2020	
1978	ABHILASH CHEMICALS AND PHARMACEUTICALS PVT LTD	(Formerly ` ABHILASH CHEMICALS PVT LTD') 26-D, Ganesapuram, K. Pudur, Madurai - 625 007	AABCA7508H	1,00,000	NEFT	Canara Bank	K. Pudur Branch, Madurai -625 007	22-07-2020	
1979	Chidambaram Fireworks Factory	M DURAISAMY PURAM MANSAPURAM POST SIVAKASI, VIRUDHUNAGAR	AAGFC6301C	1,00,000	NEFT				
1980	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	25,00,000	358918	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	03-08-2020	
1981	Lokaa Developer Pvt Ltd	No. 17 Old No. 9, Ambadi Rd, Kotturpuram, Chennai, Tamil Nadu 600085	AACCL0960F	1,00,000	417366	Axis bank		23-09-2020	
1982	Kals Distilleries Pvt Ltd	s.no.235/1 a 1 part manapakkam high road maganti brothers road chennai 600 125	AADCK3803F	50,00,000	80107	State bank of India	Bombay Mutual Bldg., 232, Nsc Bose Road, Chennai 600 001	09-09-2020	
1983	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	25,00,000	358951	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	29-08-2020	

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1984	G K Nagaraj	No.27, Flushing Meadows Globus Garden Kaikolapalayam Mylampatti Coimbatore - 641062	AAXPG1141M	25,000	NEFT				
1985	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214	ADOPK5292P	25,00,000	359042	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	09-10-2020	
1986	LKS Gold House (P) Ltd	60, N Usman Rd, Parthasarathi Puram, T. Nagar, Chennai, - 600017	AAACL7611F	5,00,000	004099	City Union Bank ltd	Mandaveli	22-10-2020	
1987	G Muthuraman	No.184, Brindavan Nagar Main Road, Valasaravakkam, Tiruvallur-600087	BQIPG1167M	25,000	NEFT				
1988	Mani Alias Muthaiah	No.10-6-57, Sivan Kovil Street, Sholavanthan Vadipatti, Madurai - 625214	AMEPM9605K	50,001	IMPS				
1989	Ashokan R	Kanchipuram 603301	AHNPA5523E	50,000	000001	IDFC First Bank	Kancheepuram	04-11-2020	
1990	Anguswamy Pandian	No. 1 Nanjammal Street, K K Pudur , Coimbatore - 641 038	AHTPP0357M	25,000	IMPS				
1991	Nagarajan	No.2/26, Ganga Akila Nost , 1st Floor, Samiyar Garden, 7th Avenue Ashok Nagar, Chennai - 600 083	AGRPN5684Q	25,000	NEFT				
1992	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	25,00,000	359172	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	12-11-2020	
1993	Velammal (Madurai) Educational Trust	Velammal Village, Madurai - Tuticorin Ring Road, Anuppanadi (Near Chinthamani Tollgate), Madurai - 625 009.	AAATV6606K	5,00,000	340923	Indian Overseas Bank	Anuppanadi	13-11-2020	
1994	Shree Amman Mills	No. 56/ 1-3, CPM Complex, Salem Main Road, Narasingapuram Post, Salem, Attur-636108	ANFPA4692L	25,000	NEFT				
1995	Haribaskar Gnanaprakasam	Jones road, Saidapet Chennai - 600 015	ABHPH7762E	25,000	NEFT				
1996	R Jayaraman	C/o, New No.72, Old No.1/34 Middle Street, Valliyam, Cuddalore - 606110	AGYPR6950L	20,000	NEFT				
1997	Ravichandran R	Usman Road, T Nagar Chennai - 600 017	ABEPR5421P	80,000	091056	Bank of India	Usman Road, T Nagar Chennai - 600 017	05-12-2020	
1998	C Nagarajan	No.2/26, Ganga Akila Nost , 1st Floor, Samiyar Garden, 7th Avenue Ashok Nagar, Chennai - 600 083	AGRPN5684Q	50,000	000006	HDFC Bank	No.5, Arya Gowda Road, West mambalam, Chennai - 600 033	05-12-2020	
1999	P Bhasakar Rao	SVISS LABSS PVT LTD Plot No.88/89, Phase II Sipcot Industrial Comlex, Ranipet - 632 403	AACPB8890P	25,000	NEFT				
2000	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	25,00,000	359195	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	01-12-2020	
2001	MKU Motoren Technik Pvt Ltd	1127/301(216/301), Flat No.5.13.4 Inner Ring Road Jawaharlal Nehru Salai Koyambedu Chennai TN 600107 IN	AALCM6051F	25,000	132285	Indusind Bank	Chennai	05-12-2020	
2002	Shambho Life Solutions Pvt ltd	1417 H BLOCK 13TH MAIN ROAD ANNA NAGAR Chennai Tamil Nadu 600040	AAWCS9335H	25,000	000237	HDFC Bank	Chennai Nungambakkam	05-12-2020	
2003	Sankar Sealing Systems pvt Ltd	Plot No.1721,16th Avenue, Anna Nagar, Chennai - 600 040	AAACS8595H	1,00,000	007959	Standard Chartered Bank	Chennai Rajaji Salai	05-12-2020	
2004	AACHI Masala Food Pvt Ltd	Plot No.1926, 34th Street, Ishwarya Colony I Block, Anna Nagar West, Chennai 600 040	AAFCA9813P	1,00,000	NEFT				
2005	R Muthuraj	No.202 RG Housing I River View Street, Eashwaran Salai Karappakkkam Chennai - 600097	AODPM8622B	51,000	049356	Indusind Bank	Perungudi	15-12-2020	
2006	K Vasantharajan	NO.9/55A,Arul Murugan Nagar, Chetipalayam Road, Podanur Coimbatore - 641023	ADFPV3500L	1,01,000	000019	HDFC Bank	Hdfc Bank Ltd 266 Pollachi Main Road Sundarapuram Coimbatore - 641024	11-01-2021	

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2007	Preethi Lakshmi	NO.4/134, Thadagam Road, KNG Pudur Cross, Coimbatore - 641108	ASVPP0104H	1,00,000	032205	State bank of India	Sf No 407 By 1 Part,thadagam Road,edayarpalayam,coimbatore 641025	07-01-2021	
2008	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	25,00,000	476419	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	31-12-2020	
2009	MC Kalaimamani	No.20/22 39th Street Kakkanji Street, GKM Colony Jawahar nagar Chennai - 600 082	AHVPK1704F	1,00,000	NEFT				
2010	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	25,00,000	512100	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	01-02-2021	
2011	Surya batteris	No.12, Surya Towers, maravaneri 2nd Corss, Salem - 636007	ACYPT8176E	1,00,000	407983	Axis bank	Salem	27-01-2021	
2012	M And C Property Development Pvt Ltd	No. 54, Metupalayam Road, G.N Mills Post, Coimbatore - 641 029	AAICM3537D	50,00,000	DD.NO:002406	HDFC BANK	Tudiyalur , Coimbatore - 641029	10-02-2021	
2013	India Shoes Exports Pvt ltd	No.151/4, Mount Poonamalle Road, Ramapuram, Chennai - 600 089	AAACI5683A	10,00,000	465576	Axis bank	Ramapuram, Chennai - 600 080	10-02-2021	
2014	Amarnath	No. 3/A Jakkappan Nagar, 6th Street, Krishnagiri - 635 001	AFQPA3506A	25,000	000497	HDFC Bank	Kirshnagiri	06-12-2021	
2015	S.P. APPARELS LTD	39 – A, Extension Street, Kaikattipudur, Avinashi Tirupur - –641 654,	AAJCS4031P	2,00,000	NEFT				
2016	URC Constructions (P) Ltd	URC Nagar 3rd Street Veerappampalayam Thindal(PO), Erode - 638012	AAACU2425Q	10,00,000	528418	Indian Bank	Opp To Vidhya Nagar Mel Thindal Thindal Erode	22-02-2021	
2017	Kals Distilleries Pvt Ltd	s.no.235/1 a 1 part manapakkam high road maganti brothers road chennai 600 125	AADCK3803F	25,00,000	079401	State bank of India	Bombay Mutual Bldg., 232, Nsc Bose Road, Chennai 600 001	26-02-2021	
2018	Kals Distilleries Pvt Ltd	s.no.235/1 a 1 part manapakkam high road maganti brothers road chennai 600 125	AADCK3803F	25,00,000	079402	State bank of India	Bombay Mutual Bldg., 232, Nsc Bose Road, Chennai 600 001	26-02-2021	
2019	Kals Distilleries Pvt Ltd	s.no.235/1 a 1 part manapakkam high road maganti brothers road chennai 600 125	AADCK3803F	25,00,000	079403	State bank of India	Bombay Mutual Bldg., 232, Nsc Bose Road, Chennai 600 001	26-02-2021	
2020	Kals Distilleries Pvt Ltd	s.no.235/1 a 1 part manapakkam high road maganti brothers road chennai 600 125	AADCK3803F	25,00,000	079404	State bank of India	Bombay Mutual Bldg., 232, Nsc Bose Road, Chennai 600 001	26-02-2021	
2021	Vinayaka Missions Research Foundation	Sankari Main Rd, Ariyanur, Tamil Nadu 636308	AAATV6802B	30,000	688878	Indian Overseas Bank	Vinayaka Missions Educational Institutions Admn Building, Nh 47 Ariyanoor Pin 636308	18-02-2021	
2022	SNJ Distillers Private Limited	99, Canal Bank Rd, Srirampet, CIT Nagar West, Nandanam, Chennai, Tamil Nadu 600035	AALCS9312F	6,00,00,000	041135	State bank of India	Bombay Mutual Bldg., 232, Nsc Bose Road, Chennai 600 001	06-03-2021	
2023	Vinayaka Missions Research Foundation	Sankari Main Rd, Ariyanur, Tamil Nadu 636308	AAATV6802B	20,000	688826	Indian Overseas Bank	Vinayaka Missions Educational Institutions Admn Building, Nh 47 Ariyanoor Pin 636308	10-02-2021	

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2024	A Shankar	A-1 Old No. 9 New No.15, Masilamnai Street, T Nagar - 600 017	ANWPS6869A	50,00,000	047929	Indusind Bank	56 Old No.32 Swethambar, Bazullah Road, T Nagar, Chennai 600 017	09-03-2021	
2025	Ramco Industries Limited	Auras Corporate Centre, " 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 600004	AAACR5284J	1,00,00,000	006474	Kotak Mahindra Bank	Chennai - Anna Salai - 600 018	16-03-2021	
2026	The Ramco Cements Limited	Auras Corporate Centre" V Floor, 98-A, Dr. Radhakrishnan Road Mylapore, Chennai - 600004	AABCM8375L	1,00,00,000	045596	HDFC bank	759, Itc Centreanna Salai, Opp T.V.S. Chennai - 600 002	16-03-2021	
2027	Adwaith Textiles Pvt Ltd	No.114-A, Senthottam, Sowripatayam Post, Coimbatore - 641028	AABCA8984F	5,00,000	136999	Indian Bank	31, Variety Hall Road,Coimbatore	10-03-2021	
2028	Lakshmi Ring Travellers CBE Pvt Ltd	No.114-A, Senthottam, Sowripatayam Post, Coimbatore - 641028	AAACL3736F	5,00,000	487195	Indian Bank	31, Variety Hall Road,Coimbatore	11-03-2021	
2029	MI Lifestyle marketing Global Pvt Ltd	No.25,2nd Floor, lanco House, G N Chetty Road, T Nagar Chennai - 600 017	AAGCR3125G	25,00,000	103676	Axis Bank	79, G N CHETTY ROAD T. NAGAR	20-03-2021	
2030	Lakshmi Ring Travellers CBE Pvt Ltd	No.114-A, Senthottam, Sowripatayam Post, Coimbatore - 641028	AAACL3736F	10,00,000	487194	Indian Bank	31, Variety Hall Road,Coimbatore	11-03-2021	
2031	Jaybharath Electoral Trust	No.34-A, Kamaraj Road, Coimbatore - 641 018	AADCJ5723H	2,00,00,000	800513	Indian Bank	Pb No.6313, 1087-b, Avinashi Road, P N Palaya, Coimbatore 641037	25-03-2021	
2032	D R Tamilarasu	Meenakshipuram, Thoothukudi, Tuticorin-629002	AAAHT2630R	25,000	NEFT				
2033	Sahayamatha salt	A / 1, Pillaiyar Koil Street, Meenakshipuram, Thoothukudi, Tuticorin-629002	AACCS0545D	25,000	658941				
2034	SRS Import & Export	No 19, 1st Floor, South Raja Street, Tuticorin- 628001	AAFFS6233C	25,000	NEFT				
2035	ASPT Balakrishna	Indra Nagar, Thoothukudi, -628008	ACBPB3046N	2,00,000	IMPS				
2036	TPS Ponkumaran	Indra Nagar, Thoothukudi, -628008	AAYPP1725H	1,00,000	NEFT				
2037	TPS Ponkumaran	Indra Nagar, Thoothukudi, -628008	AAYPP1725H	1,00,000	NEFT				
2038	Venkatesan M	No.358, Alagesapuram santhu 1 Thoothuukudi	AXJPV5104G	1,00,000	UPI				
2039	Venkatesan M	No.358, Alagesapuram santhu 1 Thoothuukudi	AXJPV5104G	1,00,000	UPI				
2040	T Suvaitha	Thoothukudi	BKBPS8638C	25,000	UPI				
2041	Dr Rukumani	Teachers Colony, Indra Nagar, Thoothukudi, -628008	AEQPR1949M	25,000	UPI				
2042	Maheswaran S	Thoothukudi	BPZPM2745D	25,000	NEFT				
2043	K Chinnadurai & Co	130, 1, N Car St, Thiruchendur, 628215	AAEFK6150F	20,000	144994				
2044	Venkatesan M	No.358, Alagesapuram santhu 1 Thoothuukudi	AXJPV5104G	50,000	UPI				
2045	Venkatesan M	No.358, Alagesapuram santhu 1 Thoothuukudi	AXJPV5104G	2,00,000	IMPS				
2046	Venkatesan M	No.358, Alagesapuram santhu 1 Thoothuukudi	AXJPV5104G	1,00,000	IMPS				
2047	P Senthil Kumar	No.14/2, Ward No2,Vadipatti Taluk Vellaiyampatti, Vellaiyampatti, Madurai - 625503	APJPD4558E	20,000	741575				
2048	Sivarama Krishnan	No.3-1-61, Middle Street, Thathampatti, Vadipatti Taluk Madurai - 625 218	BXIPS7463P	25,000	301816				
2049	T T K Construction	no.129, Alagar Kovil Main Road, Chinna Chokkikulam, Madurai - 625002	AAFFT1484J	3,00,000	000160	City Union Bank	Theni	16-12-2020	
2050	C Dhakshinamoorthy	68/2 voc road Sri alagarmalaiyan illam Karaikudi	ANLPD3729K	2,10,000	702436				
2051	A Balaganapathi	No.23, Kamachi Cettiyar Street, Kamuthi, Ramanathapuram - 623603	AIIPB5874F	1,00,000	IMPS				
2052	Alaghu Buildmaart Pvt ltd	2122, Cowly Brown, R.S.Puram, Coimbatore	AASCA1043J	50,000	NEFT				
2053	Thiagaraj Mills	Kappalur Madurai 625008	AAACT4304R	5,00,000	NEFT				
2054	Shantha Medical Foundation	No.32-B Trichy Main Road, Villupuram	AAAAS7186A	50,000	132901	Indian Bank	Villupuram	26-12-2020	
2055	K P Nagarajan	T nagar Chennai 600 017	ACCPN1513H	50,000	150384	Axis Bank	Chennai	18-10-2020	
2056	KP Nagaraja	T nagar Chennai 600 017	ACCPN1513H	20,000	513942	Axis Bank	Chennai	01-11-2020	
2057	KP Nagaraja	T nagar Chennai 600 017	ACCPN1513H	50,000	150385	Axis Bank	Chennai	01-11-2020	
2058	K Subramanian	No.275/61, Chengam road, 1th Street, Tiruvannamalai - 606603	ABHPS8169G	25,000	Transfer				
2059	K Chandrasekaran	Chengam road, 1th Street, Tiruvannamalai - 606603	AHAPC1697C	50,000	00358				

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2060	Mr. R.P.Narayanan	Sree Durga Construction Prop: R.P. Narayanan 136-C, Gangai Street, Suramangalam, Salem - 636 005	ACZPN2668L	1,00,000	NEFT				
2061	Mr. R.P.Narayanan	Sree Durga Construction Prop: R.P. Narayanan 136-C, Gangai Street, Suramangalam, Salem - 636 005	ACZPN2668L	1,00,000	NEFT				
2062	B SURESHBABU	13, KS Appartments 2nd Floor,Sastha Nagar,Salem - 636 004.	BFBPS6737R	21,000	NEFT				
2063	T SARAVANAN	25, Rajaram Nagar, Salem - 636 007	ATJPS5619M	40,000	NEFT				
2064	Visaka Industries Limited,	Manicantham Village, Paramathi Velur, Namakkal - 637207	AAACV7263K	50,000	063709				
2065	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	10,00,000	512059	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211		
2066	Christy Friedgram industry	A-2 & A-3, SIDCO Industrial Estate, Andipalayam, Tiruchengode, Tamil Nadu 637214,	ADOPK5292P	11,00,000	512129	INDIAN BANK	Tiruchengode, branch P.B.No.10 T.G.N Complex west Car Street, Namakkal - 637211	12-02-2021	
2067	Saraswathi Chinnusami	No.72, Periyar Nagar Erode - 638001	ASEPS5160P	1,00,000	505163	Canara Bank	Erode	11-11-2020	
2068	T.K.Ravindren	M/S.Rajendra Fabrics,345,Big Bazzar Street, Coimbatore-641001	AALPR4963J	20,000	810928	CITY UNION BANK	OPPANAKARA STREET	06-11-2020	
2069	Vin Associates	Coimbatore	BIZPS2792F	20,000	001138	HDFC BANK	R.S PURAM	10-11-2020	
2070	R.Prathap	Coimbatore	AMWPP5911B	25,000	580154	DHANALAXMI BANK	R.S PURAM	19-11-2020	
2071	Sri Ganapathy Silks Sankarankoil Pvt Ltd	Oppanakara Street,Coimbatore-641001	AAMCS9470M	25,000	189373	CITY UNION BANK	OPPANAKARA STREET	05-11-2020	
2072	Sri B.K. Associates	Kurichi New Town,Lic Colony, Sidco,Coimbatore-641021	AAWFS5303C	1,00,000	791865	INDIAN OVERSEAS BANK	DR.NANJAPPA ROAD	21-11-2020	
2073	Parasnath Industries	A-8,Private Industrial Estate, Sidco, Kurichi, Coimbatore641021	AAUFP6127F	20,000	000266	KOTAK MAHENDRA		17-11-2020	
2074	Madhan Kumar	lakshmi nagar,coimbatore-641025	CCLPM7669E	25,000	244980	ALLAHAAD BANK	VELANDIPALAYAM	18-11-2020	
2075	S.Govindaraj	Sivasurya Avenue,Ondipudur,Coimbatore-641016	AKGPG8389Q	25,000	272291	CORPORATION BANK	SINGANALLUR	18-11-2020	
2076	Vennila Printers	470,Avinasi Road, Peelamedu Coimbatore-641004	AVXPS0925N	20,000	Transfer	VIJAYA BANK	MSME	18-11-2020	
2077	G.P.S Farms Pvt Ltd	3,Raja Street, Kallimadai, Singanallur, Coimbatore-641045	AAFCG3097F	25,000	550174	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2078	Geniies It & Services Pvt Ltd	3,Raja Street, Kallimadai, Singanallur, Coimbatore-641045	AABCU0721G	25,000	550171	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2079	Ishvaryam Hotels And Foods Pvt Ltd	435,Trichy Road singanallur,Coimbatore-641005	AAECI0659J	25,000	550169	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2080	Toon Explaianers Pvt Ltd	2,Rajastreet,Kallimadai,Singanallur,641005	AAKFT4680R	25,000	550166	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2081	Vela Biotech Pvt Ltd	30,Thirukumaran Nagar, Singanallur, Coimbatore-641005	AAECV6791Q	25,000	550173	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2082	Ishvaryam Windmills Pvt Ltd	3,Raja Street, Kallimadai,Singanallur,Coimbatore-641045	AADCI7759J	25,000	550167	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2083	Palanisamy Farms Pvt Ltd	30,Thirukumaran Nagar, Singanallur,Coimbatore-641005	AAHCP3274F	25,000	550168	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2084	Dima Business Solutions Pvt Ltd	3,Raja Street, Kallimadai, Singanallur, Coimbatore-641045	AAHCD3014H	25,000	550172	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2085	Raintree Country Clcb	9,Sarathy Nagar, Singanallur,Coimbatore-641005	AADAR8331D	50,000	550170	ICICI BANK LTD	TRICHY ROAD	19-11-2020	
2086	P.R.PONNURAJ (MARUTHI BALU)	RATHINAPURI,COIMBATORE-641027	AJUPP3947N	1,00,000	000182	ICICI BANK LTD	GANDHIPURAM	25-11-2020	
2087	Reshmi Industries India	274/8a,anna private industries estate,vilankuruchi road,coimbatore-641035	AABCR5532L	1,50,000	NEFT	ICICI BANK LTD	VILLANKURUCHI	04-12-2020	
2088	Bakavathis Steels	7C,Chetti thottam,vadavalli to edayerpalayam road,coimbatore-641041	AAJPI1793B	30,000	018189	SOUTH INDIAN BANK	VADAVALLI	30-11-2020	
2089	Pavazlam Jewellery	Cross-Cut Road, Gandhipuram,Coimbatore 641012	AAKPC0636N	25,000	102841	SOUTH INDIAN BANK	GANDHIPURAM	30-11-2020	
2090	Bloomelectronics Pvt Ltd	100 Feet Road ,Gandhipuram,Coimbatore 641012	AABCB8891Q	2,00,000	006094	ICICI BANK LTD	RAMNAGAR	15-02-2021	

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2091	G.Kishan Reddy		ABTPG7880L	16,00,000	059276	Indian Bank	Barkatpura, Hyderabad-500027	18.06.20	
2092	G.Kishan Reddy		ABTPG7880L	10,00,000	059277	Indian Bank	Barkatpura, Hyderabad-500027	25.06.20	
2093	Arunodaya Green Fuels Pvt. Ltd.		AAACU3611N	5,00,000	838098	SBI	Plot No.1130/A, Road No.36, Jubilee Hills, Hyderabad-500033	23.10.20	
2094	Dr.Reddy's Laboratories Ltd.		AAACD7999Q	1,00,00,000	719136	Citi Bank	Hyderabad	19.11.20	
2095	Hetero Drugs Ltd.		AAACH50715	50,00,000	RTGS			21.11.20	
2096	Hetero Labs Ltd.		AAACH5071K	50,00,000	RTGS			21.11.20	
2097	Visaka Industries Limited		AAACV7263K	1,00,00,000	942628	SBI		24.11.20	
2098	Visaka Industries Limited		AAACV7263K	1,00,00,000	942627	SBI		25.11.20	
2099	Natco Pharma Ltd		AAACN6927A	1,50,00,000	RTGS	SBI		24.11.20	
2100	Visaka Industries Limited		AAACV7263K	1,00,00,000	942639	SBI		25.11.20	
2101	Aurobindo		AABCA7366H	3,00,00,000	RTGS			27.11.20	
2102	Prudent Electoral Trust		AATCS7744K	50,00,000	000569	HDFC BANK	209-214, Kailash Building, 26, Kasturba Gandhi Marg, New Delhi-110001	26.11.20	
2103	Prudent Electoral Trust		AATCS7744K	1,00,00,000	000570	HDFC BANK	209-214, Kailash Building, 26, Kasturba Gandhi Marg, New Delhi-110001	26.11.20	
2104	United Port Services Pvt. LTD.		AABCJ0188Q	2,50,000	RTGS			03.12.20	
2105	Dr.A.V.Rama Rao			1,00,000	983046	SBI	Habsiguda, Hyderabd-500007	23.11.20	
2106	K.Gautam Chand Jain			5,00,000	034564	Union Bank of India	SD Road, Secunderabad-500003	28.11.20	
2107	Devashree Ispat Pvt. Ltd.		AACCD0753E	1,25,000	111169	SME Branch	Somajiguda, Hyderabad-82	23.11.20	
2108	Palamur Cotton		AAIFP2354G	5,00,000	RTGS			17.01.21	
2109	Maitri Enterprises		ABMFM3354N	25,00,000	060115	HDFC	Sanjeev Reddy Nagar, Hyderabad-500038	08.03.21	
2110	Aurobindo Realty & Infrastructure P.Ltd		AAOCA6755B	3,00,00,000	RTGS			08.03.21	
2111	Aparna Constructions & Estates P.Ltd.		AADCA1031D	25,00,000	RTGS			10.03.21	
2112	Aparna Infra Housing		AAFCA8372D	25,00,000				12.03.21	
2113	Tripura Najyamulya Dokan Parichalak	Samitte Tripura	AOJPM2244M	25,000					
2114	Tirumala Enterprise		AAOFT3437G	50,000					
2115	M/s Asutosh Bondayopadhaya	Fire Briget Gartala Tripura	AARFA4097N	10,00,000					
2116	M/s Asutosh Bondayopadhaya	Fire Briget Gartala Tripura	AARFA4097N	10,00,000					
2117	Pratima Bhowmik	MP Kadamtala Krishnagar	BFXPB8555A	38,000					
2118	Jayanta Saha	Agartala	ATTPS7274G	20,00,000					
2119	Deep Enterprise	Agartala	AGVPG3229L	10,00,000					
2120	Tirumala Enterprise		AAOFT3437G	50,000					
2121	Edebasish Saha	Golbazar	AVEPS7316B	50,000					
2122	Biswanath Debnath	Golbazar	BFBPD6917A	25,000					
2123	Sanjib Kumar Prasad		AKDPP5705A	5,00,000					
2124	M/s New Rajdhani Bonded Ware House	Joynag	ABSPD8888J	5,00,000					
2125	Amitus Infra	Dhaleswar	ABBFA1512B	3,00,000					
2126	M/s Apu Dey	Banamalipur	ALZPD7384A	5,00,000					
2127	Dham Pur Sugar Mills	Dhampur Suger Mill Bijnaur	AABCT2827N	10,00,000	293202	PNB		18.05.2020	
2128	Dham Pur Sugar Mills	Dhampur Suger Mill Bijnaur	AABCT2827N	10,00,000	293203	PNB		18.05.2020	
2129	Km Sugar Mills	Lucknow	AAACK5545P	10,00,000	585901	SBI		18.05.2020	
2130	M/S Wood Ahmed Udhyog Association	Lucknow	AAHAA0089R	3,62,000	RTGS	ALLAHABAD BABK		01.06.2020	
2131	M/S Kesar Enterprises	Bareilly	AABCK7328K	11,00,000	009006	BOB		01.06.2020	
2132	M/S Simbholi Sugar Mills	Delhi	AAPCS7569A	15,00,000	567036	SBI		29.06.2020	
2133	M/S Omexe Ltd	Lucknow	AAACO0171H	10,00,000	511918	AXIS BANK		07.07.2020	
2134	Shri Ram Kumar Sahu Ji	Hazratganj Lucknow	ALFPS8101E	1,00,000	171052	BOI		01.08.2020	
2135	M/S Wine Medicare Pvt Ltd	New Delhi	AAACW0631J	20,00,000	479548	HDFC BANK		11.08.2020	
2136	T.S. Rawat			1,25,000	18.10.2020				
2137	B. Bhagat		AQMPB6055G	1,00,000	18.10.2020				
2138	Dhan Singh Rawat		ARIPR8100K	1,00,000	18.10.2020				
2139	Kps Champion		CPUPS4487J	1,00,000	18.10.2020				

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2140	Dhan Singh Negi		ADLCN8841J	1,00,000	18.10.2020				
2141	Harbans Kapoor		ADIPK0306J	1,00,000	18.10.2020				
2142	Ritu Bhushan		AAHPB4448C	1,00,000	18.10.2020				
2143	Vijay Singh Panwar		AXPPP5703P	1,00,000	18.10.2020				
2144	Suresh Rathor		AAOPR4443E	1,01,000	18.10.2020				
2145	Shakti Lal Shah		BEEPS4716L	1,00,000	18.10.2020				
2146	Surender Singh Jeena		AANPS4682B	1,00,000	20.10.2020				
2147	Mala Rajya Laxmi Shah		BDEPS6967A	1,00,000	20.10.2020				
2148	Naveen Dumka		BQJPD5307H	1,00,000	08.11.2020				
2149	Gopal Singh Rawat		AAPPR5636N	1,00,000	08.11.2020				
2150	Deshraj Karnwal		ALBPK3864A	1,00,000	12.11.2020				
2151	Century Plyboards (India) Ltd	Century House, 15/1, Taratalla Road, Kolkata-700088	AABCC1682J	2,00,000	N094200389176832				
2152	Rajesh Sarda	Flat 6A The Address Block 2 1002 E M Bypass,Kolkata 700105	ALBPS1113Q	1,00,000	N105200391307102				
2153	Dhunseri Pertrochem Industries Private Ltd	Dhunseri House', 4A, Woodburn Park, Kolkata, West Bengal 700020	AAFCD5214M	50,000	CMS1458737976				
2154	Shriram Industries & Exports Private Limited	45, Jhowtalla Road Flat No 2B2, 2Nd Floor Kolkata Wb 700019	AADCS7587E	3,50,000	000086223934				
2155	Dhanadeepa Advisory Llp	Metro Tower, 7Th Floor, 1, Ho Chi Minh Sarani, Kolkata Kolkata Wb 700071	AAECS6573R	2,00,000	HDFCR52020042077381 119	HDFC BANK			
2156	Sai Sulphonates Pvt Ltd	21, Chittaranjan Ave, Esplanade, Chowringhee North, Bow Barracks, Kolkata, West Bengal 700013	AAECS6573R	10,00,000	YESBR52020042072488 938	YES BANK			
2157	Nirmal Kumar Maity			31,500	UPI/011212048772/P2A/ 9143016238				
2158	Quality Maintenance Venture Limited	Ecospace Business Park', Block- 4B, 6Th Floor, Premises No.- Iif/11, Action Area-Ii, New Town Kolkata Kolkata Wb 700156	AAACQ1656K	5,00,000	86404969				
2159	Santosh Gupta			20,000					
2160	Archana Das Mazumder	30/F Hara Mohan Ghosh Lane,Phoolbagan Kg Bose Sasrani Kolkata 700085	AEJPD3540B	1,00,000					
2161	Souren Bhattacharya	Sona Villa , Old Berhampore Road, Ranaghat , Sp Palli, Ranghat - 741201	AMHPB0032A	1,00,000	227441	SYNDICATE BANK	RANAGHAT BRANCH		
2162	Nilofer Siddique Alam			25,000	054007	UNION BANK OF INDIA	RAFI AHMED KIDWAI ROAD, NORTH KOLKATA		
2163	Priyangu Pandey			1,50,000		AXIS BANK	BARRACKPORE		
2164	Abhishek Ghosh			4,00,000	CBINR52020100610004 115				
2165	Dr. Anup Kumar Das			25,000	UPI/028384819179/P2A/ 9903513932				
2166	Manish Gupta	Flat No 16, Plot No-28/1 Amba Enclave, Sector-9,Rohini-Sec-7, North West Delhi - 110085	AGUPG2270Q	3,00,000	482026				
2167	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	000064	HDFC BANK LTD, STEPEHEN HOUSE BR.			
2168	Sonal Gupta	35, Dr S P Mukherjee Road, Dum Dum Cantonment,Kolkata-700028	AWNPG3930E	1,75,000	985070	BANK OF BARODA	(E-VIJAYA BANK) , CR AVENUE BRANCH		
2169	M/S. Sharachi Burdwan Developers Pvt Ltd	686 Anandapur , Em Byepass , Kolkata - 700107	AAKCS2315M	5,00,000	619980	AXIS BANK	BURDWAN		
2170	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021021876594 232	HDFC BANK LTD	STEPEHEN HOUSE BR.		
2171	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	ICICR520210218002543 95	ICICI BANK	BR.		
2172	Sonal Gupta	35, Dr S P Mukherjee Road, Dum Dum Cantonment,Kolkata-700028	AWNPG3930E	2,25,000	985077	BANK OF BARODA	(E-VIJAYA BANK) , CR AVENUE BRANCH		
2173	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021021030178 594938	HDFC BANK LTD	STEPEHEN HOUSE BR.		

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2174	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021021030178 602623	HDFC BANK LTD	STEPEHEN HOUSE BR.		
2175	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021021030178 595155	HDFC BANK LTD	STEPEHEN HOUSE BR.		
2176	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	50,00,000	HDFCR52021030479379 456	HDFC BANK	EAST PATEL NAGAR		
2177	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	50,00,000	HDFCR52021030479379 456	HDFC BANK	EAST PATEL NAGAR		
2178	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021030579609 743	HDFC BANK LTD	STEPEHEN HOUSE BR.		
2179	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021021030579 630264	HDFC BANK LTD	STEPEHEN HOUSE BR.		
2180	Link Point Barter Pvt Ltd	503, Ashok Height, Old Nagar Das Road, Andheri East , Mumbai - 400069	AABCL9565F	15,00,000	UTIBR52021030600642 472	AXIS BANK	ANDHERI EAST		
2181	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	1,00,00,000	HDFCR52021030880100 970	HDFC BANK	EAST PATEL NAGAR		
2182	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	1,00,00,000	HDFCR52021030980348 961	HDFC BANK	EAST PATEL NAGAR		
2183	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	1,00,00,000	HDFCR52021031080608 101	HDFC BANK	EAST PATEL NAGAR		
2184	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	1,00,00,000	HDFCR52021031280969 040	HDFC BANK	EAST PATEL NAGAR		
2185	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	1,00,00,000	HDFCR52021031581360 596	HDFC BANK	EAST PATEL NAGAR		
2186	Rajender Prasad Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AEQPG2780K	50,00,000	HDFCR52021031781796 948	HDFC BANK	EAST PATEL NAGAR		
2187	Sahil Gupta	6/61 West Punjabi Bagh , New Delhi- 1100026	AKYPG9337N	50,00,000	HDFCR52021031781796 738	HDFC BANK	EAST PATEL NAGAR		
2188	Mccb Ltd		AAAAM4411G	5,00,000	WBSCR5202103180013 0039				
2189	Century Plyboards (India) Ltd	Century House, P15/1, Taratalla Road, Kolkata-700088	AABCC1682J	50,00,000	N078211445339963/003 6	HDFC BANK LTD			
2190	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021032282964 114	HDFC BANK LTD	STEPEHEN HOUSE BR.		
2191	M/S. Shree Cement Ltd	21, Strand Road, Kolkata - 700 001	AACCS8796G	1,00,00,000	HDFCR52021032383262 170	HDFC BANK LTD	STEPEHEN HOUSE BR.		
2192	Star Cement Ltd	Lumsshnong Po Khaliehriat, Dist East Jaintia Hills Meghalaya-793210	AACCC1465A	1,00,00,000	000004	DBS BANK	KOLKATA MAIN		
2193	Subhendu Sundaram	33 Gr Floor, 2Nd Cross, D Block , Shree Krishna Garden, Layout Rr Nagar, Banglore 560059	ELRPS5901N	2,00,000	72957	ICICI BANK	RAJARAJESWARI NAGAR BRANCH		
2194	Kaushik Nandi	Flat No 2A , Shiva Niwas, 8 Zariff Lane, Kolkata - 700006	ACAPN3816D	2,00,000	760645	SBI	NARKELDANGA BRANCH		
2195	Sajjan Bhajanka	Century House, 15/1, Taratalla Road, Kolkata-700088	ACAPB0486F	5,00,00,000	HDFCR52021033084741 393	HDFC BANK	STEPHEN HOUSE BR		
2196	Diwakar Kumar	Flat 2B, Ganpati Tower, Lalit Vihar, Dhanbad- 806004	AIJPK3867C	4,00,000	'000003	BANK OF BARODA	MIRA ROAD EAST		
2197	Sandeep Jhunjhunwala	18 Ho Chi Sarani , Behala , T6/8G, Kolkata 700061	AEFPJ6691F	1,00,000	000142	HDFC BANK			
2198	Sonal Khetan		AGXPA6954A	3,00,000	000008	HDFC BANK			
2199	Naresh Jain	3A,3Rd Floor 48/1 Shri Varsha Apartment, Dobson Road Nagar, Howrah Ac Market, Howrah 711101	ADXPJ9642F	1,00,000	010989	ICICI BANK			
2200	Shirish Bajaj	29A/1A, Ram Krishna Samadi Road, Kolkata 7000054	AIFPB2956B	1,00,000	004375	ICICI BANK			
2201	Jaya Tulsyan	335, Ns Road , Flat 301 , Howrah 711101	ALEPT1597N	1,00,000	170755	SBI			
2202	Rhishabh Singh	89/62A, Bangur Park , Po Rishra , Hooghly -712248	GWFPS5801G	1,00,000	000662	ICICI BANK			
2203	Sandeep Pareekh	106 Narkeldanaga Main Road Kolkata 700054	AFXPP9133K	1,00,000	020081	ICICI BANK			
2204	Himaghsu Rajnikant Shah	E802, Park Royale, Pune	BPNPS9014K	1,00,000	0288679	ICICI BANK			
2205	Sanchayan Tewari	B-3/24D Gasta Complex , Pascim Vihar New Delhi-110063	AEDPT2023B	2,00,000	914732	SBI			
2206	Ravi Kumar Sharma	Kandiwvali East Mumbai - 400 101	AFTPK3608J	1,00,000	000031	KOTAK			
		TOTAL		**4,77,54,50,077**					

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DECLERATION

I, RAJESH AGARWAL, son of Shri RS AGARWAL, Treasurer of Bharatiya Janata Party, New Delhi, do hereby solemnly declare that to the best of my knowledge and belief the information given in this form is correct and truly stated.